

MINUTES FOR THE MEETING OF THE COMMITTEE OF THE WHOLE  
OF THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT  
HELD ON OCTOBER 11, 2017 AT 6:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 6:00pm Page 1 of 2

Pledge of Allegiance Led by Commissioner Zylman

Commissioners Present: Theodore Ruthenberg, Raeann Zylman, William Ochoa and Brad St. Leger

Commissioners Absent: None

Staff: Executive Director Thomas Wogan,

**Public Comments:** None

*\* Public comments are welcome. As a courtesy to other visitors with comments, each visitor shall be permitted up to two (2) minutes for his or her comments*

Agenda or Revisions to the Agenda: None

1. **Discussion – Kiddie Korral.** Saturday, October 14, 2017 starting at 9:00am. Weather may be an issue. Cancellation notification will be sent morning of event and work will be done at a later date. Check has been received from Blue Cross, Blue Shield.
  - a. Volunteers to arrive at 8:30am. Breakfast snacks and coffee will be supplied by Park and lunch is being donated by D'Masti's Catering.
  - b. Benches to be repainted as well as goal post and play ground equipment touch ups
  - c. Mulch has been received. Weeding to be done throughout park.
  - d. New bridge has been created by Ken Bereta of Maintenance.
  - e. Sportsfield, Inc. will replace turf on the soccer field. Fence off are to allow sod to take.
  - f. New garbage bins are in, storage box ready to be installed.
  
2. **Director's Report:**
  - a. Perillo Park. A letter will be sent to the City of Blue Island, regarding a soccer field for the children of this area. The Park District will install permanent goal post and maintain the area.
  - b. BBQ review approximate funds of \$3,000 after expenses. Cost will be reviewed for next year's event. Weather played a role in the lower than expected attendance.
  - c. Bounce House. A suggestion of placing tables and chairs outside this area for parents.
  - d. Director Wogan received a notice from the State of Illinois, regarding personal property replacement tax found overpayments. This money, instead of being refund to the Park District, was given to the Community Colleges that were in need.
  - e. Light Parade. Discussion for the Park District participation. Park District will enter a professional float and the Santa house with a table in the Market Place.
  - f. Santa house schedule will be established in the next few weeks.
  - g. January 18 - 20, 2018 will be the Illinois Association of Park Districts convention at the Chicago Hilton. Director Wogan and certain staff members will attend.
  - h. City news letter came out with a write up on the projects being done by the Park District.
  - i. A ribbon cutting for Perillo / soccer ground will be planned at a later date.
  - j. Commissioner Ruthenberg brought up the fact that at the last City Council meeting, Alderman Johnson inquired about the selling of food by the Park District at the Recreation Center. This is an area the Center would like to take over. No objection from the board

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- 3. Employee Matter** - It is recommended that this item be tabled for discussion in Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal for specific employees pursuant to Section 2 (c) (1). This item has been tabled to a future date.

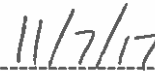
Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Motion to adjourn regular session was made by Commissioner Ochoa and seconded by Commissioner St. Leger. Meeting adjourned at 7:42pm

Approved



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Theodore Ruthenberg, President  
Blue Island Park District



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Date