

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON FEBRUARY 6, 2018  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:02pm

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Roll Call Present: Raeann Zylman and Theodore Ruthenberg (no quorum)

Absent: Bradley St. Leger, William Ochoa, Vincent Franchetti

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal,  
Director of Security Eric Herrera and Minutes Secretary Karen Zielinski

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 comment.*

Additions or Revisions to the agenda: Discussion, BBQ on the Hill added.

**AGENDA:**

1. **Discussion** – Review of IPRA Conference. Karen Zielinski, Luiz Montoya and Tom Wogan attended this year's conference. A breakdown was given of the workshops attended. Information on a temporary ice rink was gathered by Mr. Wogan.
2. **Discussion** – Resignation of Maintenance Employee – It is recommended that this item recommended that this item be tabled for discussion in Executive Session. This item to be tabled to the next meeting due to lack of quorum.
3. **Discussion - Employee Matters** – IMRF for Maintenance and Security. It is recommended that this item be tabled for discussion in Executive Session. To be tabled to the next meeting due to the lack of quorum.
4. **Discussion: BBQ on the Hill.** Commissioners where provided with an outline of the planning stages. BBQ planning meetings are set for every other Tuesday and some meetings will be scheduled late in the afternoon to allow board members to attend. Music and set-up have been assigned to committees. Suggestion of social media to get input from the general public. Untouchables to be contacted regarding possible additional fest date.
5. **Directors Report:**
  - a. **Spring / Summer Brochure.** Commissioner Ruthenberg asked if looking into the cost of brochures to be delivered to resident homes, not everyone has children in schools.
  - b. **Ice rink,** may be able to open next weekend, multiple setbacks. Will place on social media. Skate inventory will not be able to have at Hart 2018/2019. Director Wogan has looked into rinks and liners for next year. Cost will be approximately \$3,000 to \$5,000. Liners to be replaced possible bi yearly. Other parks have permanent rinks.
  - c. **Don Dixon** will be at the park on Wednesday, February 7, 2018 to start work on the budget.
  - d. **Updated capital project check list** has been provided for the boards review.

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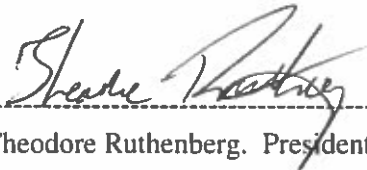
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- e. Baseball – 10 full baseball teams with captains have signed up. Commissioner Zylman suggested renting out the concession stand. A suggestion to rent out the concessions area during these games.
- f. Trouble Makers have requested to borrow tables and chairs for their annual fundraiser. This is an annual fund raiser that the Park District has donated tables and chairs to every year. There are no objections from the board. Suggestion was made to ask this group to provide volunteers that could bartend at BBQ on the Hill.

Executive session for the purpose of considering and/or discussing matters exempt under the Open Meetings Act pursuant to 5 ILCS 120/2 Section 2 (c) (1)

Motion to adjourn the Committee of the Whole meeting was made by Commissioner Ruthenberg, second by Commissioner Zylman. All aye, meeting adjourned. 7:27pm

Approved

  
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Theodore Ruthenberg, President

  
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Date

Blue Island Park District