

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MARCH 26, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00pm Page 1 of 2

Pledge of Allegiance Led by Commissioner Zylman

Commissioners Present: Theodore Ruthenberg, Raeann Zylman, Will Ochoa and Vincent Franchetti

Commissioners Absent: Brad St. Leger

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Attorney for Park District Michael Hayes, Director of Recreation Joshua Edwards, Kevin Brown from Browntown Communications, 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 comments*

Additions or Revisions to the agenda: None

1. **AGENDA:** It is recommended that the board approve the consent agenda A-C. Motion to approve the corrected consent agenda was made by Commissioner Ochoa and seconded by Commissioner Franchetti. Roll Call: Commissioner Franchetti, Zylman, Ruthenberg and Ochoa. All aye, motion passes.
 - a. **Consent** – Approval of the Minutes of the Committee of the Whole meeting on February 20, 2018.
 - b. **Consent** – Approval of Accounts Payables in the amount of \$35,062.02
 - c. **Consent** – Approval of payroll ending February 17, 2018 in the amount of \$23,261.81 and payroll ending March 3, 2018 in the amount of \$21,870.99
2. **Action** – Approval of the Dragon Boat Agreement with Browntown, Inc. The agreement between Browntown Communication was read to the board by Director Wogan. Festival will be run by a committee with Browntown as contractual employees to assist in the success of the festival. Sponsorships have already started signing up. Hard value (tents and assorted equipment) soft value (advertisement, website). Kevin and Sara Brown will be heavily involved. Other groups helping are the City of Blue Island, Chamber of Commerce and Historical Society. June 2nd is the event date with June 1st the practice date. Last year 14 teams participated. Motion to approval of Dragon Boat agreement was made by Commissioner Franchetti and seconded by Commissioner Zylman. Roll Call: Commissioners, Ruthenberg, Zylman, Franchetti and Ochoa. All aye. Motion passes
3. **Action** – Approval of Memorial Park Field soil seed project for 2018 season. Time in April has been blocked off for field repair. All available staff is to assist on this project. Water heads need to be inspected and tested prior to seeding. Project to be complete in time for summer soccer, which will start May 22, 2018. Cost of repair will not go over \$9,400 and to be taken out of Capital Projects.

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MARCH 26, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 2 of 2

3. **Memorial Park Field Action continued:** Motion to approve the Memorial Park Field improvements 2018 up to \$9,400 contingent on irrigation system. Motion to approve was made by Commissioner Zylman and seconded by Commissioner Ochoa. Roll Call: Commissioners Franchetti, Zylman, Ochoa and Ruthenberg. All aye, motion passes.
4. **Discussion – 2018 Budget:** Was sent the IPRA competition survey. More coherent proposal by next meeting.
5. **Director's Report:**
 - a. **BBQ on the Hill:** Committee met on the first of February. Finalized letters and applications for KCBS judges and contestants. Waiting to hear from food venders. All Blue Island business to be contacted to be a vender. Entertainment, magician, Bingo and bands are being sought. Commissioners suggested several bands. Reached out to a few tent companies for pricing. A flat fee will be charged to each and that will cover the price of the tents. Beer may be same as last year.
 - b. **Bark Park:** Gate has been installed and fence post reinforced. Equipment to be revamped or replaced.
 - c. **Social Media:** Facebook - over 3,400 followers, close to passing Tinley Park District.
 - d. **Perillo Park:** Some items to be addressed, mulch, screws, other small issues.
 - e. **Hart Park:** benches to be painted.
 - f. **Men's Baseball:** 8 teams have registered. Lake shore league has an additional 7 teams. Will be rotating fields which will include Hart, Lake Shore and Kroc Center.

Motion to enter into Executive Session for employee matters and potential litigation was made by Commissioner Zylman and seconded by Commissioner Franchetti. Roll Call: Commissioner Franchetti, Zylman, Ruthenberg and Ochoa. All aye.

Re-open Regular Session. Motion to adjourn Regular session was made by Commissioner Franchetti and seconded by Commissioner Zylman. Meeting adjourned at 8:28pm.

Approved



Theodore Ruthenberg, President
Blue Island Park District

5/1/18
Date