

**MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON APRIL 17, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 PM.

Pledge of Allegiance: Lead by Commissioner Ochoa

Commissioners Present: Commissioner Zylman, Ochoa and St. Leger

Commissioners Absent: Commissioner Ruthenberg and Franchetti

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney Michael Hayes and Minutes Secretary Karen Zielinski

Public Comments: Ms. Chris Metros of Operation: Honor. Ms. Metros addressed the board to propose changes to their annual Operation: Honor, an American Legion event, which will be held on Saturday, August 25, 2018. The Park Board is to be aware that the event will be applying for special licenses to serve hard alcohol base drinks and the sale of sealed bottles of Warrior Vodka. The group has their own insurance for beer and wine. Director Wogan said he would share this with IPARKS and G.A. Crandall for any concerns. The American Legion has requested the use of the Park District's pop up tents and inflatable structures, tables and chairs. They will also be promoted through the Park District social media. Park District staff are welcome to volunteer. The group is considering a bungee machine, which they are waiting on insurance approval. Park Board gave their approval. A written request is to be forwarded to Director Wogan.

**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: None.

AGENDA: It is recommended that the consent agenda A-E be approved. Motion to approve was made by Commissioner Ochoa and seconded by Commissioner St. Leger. Roll Call: Commissioners Zylman, Ochoa and St. Leger, all aye. Motion passes.

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of Regular Meeting of the Board March 26, 2018
- b. **CONSENT** – Approval of the Minutes of the Executive Session on March 26, 2018
- c. **CONSENT** – Approval of the Minutes of the Committee of the Whole on April 3, 2018
- d. **CONSENT** – Approval of Accounts Payables in the amount of \$31,900.28.
- e. **CONSENT** – Approval of payroll ending March 17, 2018 in the amount of \$24,558.95 and payroll ending March 31, 2018 in the amount of \$20,029.35.

2. DISCUSSION – BBQ on the Hill update

- a. Large circus style tent will be the biggest cost.
- b. Negotiate with the band Rico for better pricing.
- c. Bracelets for bounce city. A suggestion to divide Saturday into two halves or a double day fee. Need more volunteers to help at bounce city.
- d. Whittingham Meats. Ask for trade off on advertizing for cost cut for meats

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BBQ on the Hill update continued:


- e. Sara Brown is currently looking for sponsor. Commissioner Zylman suggested contacting Sawing & Shears Company for sponsorship.
3. **DISCUSSION** – Dragon Boat update. Working on template to be sent to GWN. Received letter from City which allows Park to apply for insurance. Possible inflatable structures at race site.
4. **DISCUSSION** – Memorial Field Improvements. Director Wogan spoke with Mr. Walsh, due to weather materials needed are not available. District 130 asked to move their events to Hart Park.
5. **Director's Report:**
 - a. Open House – April 21, 2018 from 12:00pm to 3:00pm
 - b. Baseball to start on Sunday, April 22, 2018. Backdrop color needs to be changed.
 - c. New Hires: Maintenance Department 3 new hire (30-35 hours each), Security Department, 3 new seasonal. Pool needs 18 total and returning managers have been identified. Concessions will need 5 to 6 people.
 - d. Insurance renewal: \$2,600 higher than previous year. Coverage the same.
 - e. District 130 Girls Soccer to be moved to a different field due to reseeding.
 - f. Recreation Center: City informed Director Wogan that Cook County will be using the Recreation Center for an early voting location from October 22 to November 6. This will cause a disruption in Park District and other programs.
 - g. Recreation Center would like the Park Districts help in improving the Recreation Center's baseball field. Luiz Montoya has helped build a better relationship with the Recreation Center.

Motion to adjourn the Regular Session of the Board was made by Commissioner Ochoa seconded by Commissioner St. Leger. All aye. Meeting adjourned

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date