

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON AUGUST 7, 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

Roll Call Present: Theodore Ruthenberg, Raeann Zylman, William Ochoa, Bradley St. Leger and Vincent Franchetti

Absent: None

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, 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: None

**AGENDA:**

1. **Discussion – BBQ on the Hill Update:** Staff asked for permission for fireworks show with the Mad Bomber. Cost would be under \$3,000 and currently searching for a possible sponsorship. Saturday night fireworks should not conflict with entertainers. Something to build on in the future.
2. **Discussion – Utility Cart –** Commissioner Ochoa updated board regarding information on utility cart and dump truck. Possible to have four wheel drive. Utility cart is widely used by all departments including Summer Camp and Pool. Commissioner Ruthenberg suggested two carts. One with standard drive, one with four wheel drive plus snow blade. Commissioner Ochoa suggested a two year warranty. To be placed on next agenda.
3. **Discussion – Winter Holiday Schedule.** First draft for holiday events.
  - a. Positioning of the Santa house is still to be determined. John D. Recreation Center has requested to use Santa house for December 22. Ice Rink will be relocated to Memorial Park. Location is to be finalized. Cost for rink frame will between \$4-5,000 with liner. Frame has an expectancy of 5-10 years. Liner would need to be replaced every 1-2 years.
4. **Organization Chart –** Director Wogan would like to elevate the current Recreation Director to Assistant Director over Office and Marketing.

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

Page 2 of 2

**5. Director's Report:**

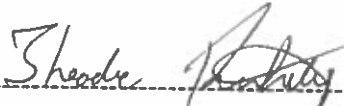
- a. Lockdown on Friday, due to individual with gun reported near Recreation Center. Multiple where involved in the search. Octavio Carbajal and Fredrick Heller from Security both did an outstanding job with communicating with police.
- b. Sox game on Friday, RSVP with Karina Mejia in office.
- c. 2018 audit is scheduled for September 7 through 10<sup>th</sup>.
- d. New program books. Distribution discussion
- e. City of Blue Island has requested for the Park District to apply mulch at the Recreation Center. Last year mulch was donated to the park. This year park would have to pay for it as well as spread it.
- f. Imagine Diving. Requested the use of a pavilion for their end of class event. Approved by board.
- g. Police golf outing. \$100 per hole sponsorship. Ask if they will sponsor BBQ on the Hill.

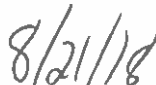
Motion to Adjourn into Executive Session was made by Commissioner St. Leger and seconded by Commissioner Franchetti.

Re-open Regular session

Motion to adjourn regular session was made by Commissioner St. Leger and seconded by Commissioner Ochoa. All aye. Meeting adjourned at 7:53.

Approved

  
-----  
Theodore Ruthenberg, President  
Blue Island Park District

  
-----  
Date