

**MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON AUGUST 21, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE**

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Call to order: 7:02 pm.

Pledge of Allegiance: Led by Commissioner Zylman

Commissioners Present: Commissioner Ruthenberg, Ochoa, Zylman, St. Leger and Franchetti

Commissioners Absent: None

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Director of Recreations Joshua Edwards, Interim Director of Security Robert Jones, Park Attorney Michael Hayes, Minutes Secretary Karen Zielinski and Fredrick Heller of Security Department

Public Comments: The Board of Commissioners Awarded a Certificate of Commendation to Octavio Carbajal and Fredrick Heller for their actions above and beyond the call of duty and exemplary service in protecting the children of the Blue Island Day Camp during an event happening on August 3rd 2018.

**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: Action #1 approval of the purchase of one utility cart.

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

1. CONSENT AGENDA:

- a. **CONSENT** – Approval of Minutes of the Public Hearing July 24, 2018.
- b. **CONSENT** - Approval of Minutes of Regular Board Meeting July 24, 2018
- c. **CONSENT** – Approval of Minutes of the Executive Session July 24, 2018
- d. **CONSENT** – Approval of Minutes of the Committee of the Whole August 7, 2018
- e. **CONSENT** – Approval of payroll ending July 7, 2018 in the amount of \$55,385.42 and payroll ending July 21, 2018 in the amount of \$60,601.11.
- f. **CONSENT** – Approval of Accounts Payables in the amount of \$48,828.22.

2. **ACTION** – Approval of the purchase for one new utility cart. Motion to approve was made by Commissioner Zylman and seconded by Commissioner Franchetti. The utility cart gets more use than any other Park District vehicle. Consideration for a second utility cart will be discussed after BBQ on the Hill. Roll Call: Commissioner Franchetti, Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion passes.

3. **DISCUSSION** – BBQ on the Hill update

- a. Working on gathering additional sponsorships for the BBQ on The Hill
- b. Firework show scheduled between 9:15 and 9:30pm. Event ends at 10pm
- c. The rental of two golf carts for public transporting of elderly attendees from top of the hill to the festival below. Golf carts from Meadows Golf Course may be available to furnish extra carts for Friday night only. A suggestion to contact Dwight D. Eisenhower School for cart availability. Commissioner Ochoa asked about parking and allowing the public park on lawn for a small fee.

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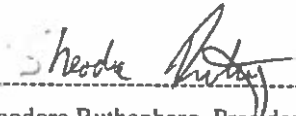
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3. DIRECTOR'S REPORT:

- a. Nearing the time to close the aquatic facilities for the season. Our splash pad is having problems coming online. For the last party, the unit was unable to be brought online until minutes prior to the rental start time. This project of replacing the splash pad would be open to public bidding. Newer equipment would have sensory functions that would shut off when not in use. Current splash pad was originally installed in 2006 with Grant money. Director Wogan will look into Grants for this project as well. Pool shell will also need to be assessed for repairs.
- b. In recognition of his hard work, Joshua Edwards has a new position as Assistant Director and will oversee the Marketing Department, Recreation Department and Front Office.
- c. Fall program book. Last minute details are being worked out and the new guide book should be ready for publication within the next two weeks.
- d. Application for a new KABOOM Grant has begun. Park District contribution with this Grant would be approximately \$9,000. Hart Park would be the next area targeted.
- e. Operation: Honor is this weekend. Security and Maintenance departments are to help out. Insurance liability information received.
- f. Untouchables 60th Anniversary, they have requested the waiving of fees for the Upper Pavilion as they have in the past. Board was asking if a lower fee could be offered due to the fact they are not a park program.
- g. Memorial sign. Upon further review, Park District insurance will cover replacement of new sign for the North entrance that was damaged in an incident with two vehicles.
- h. Eric Herrera, Director of Security has resigned. Robert Jones will take over the scheduling and day to day duties.
- i. Ice Rink update: Director Wogan has been looking into alternate solutions regarding the ice rink. Normally located at Hart Park, current conditions make it impossible to setup in this location.

Motion to adjourn the Regular Meeting was made by Commissioner Ochoa and seconded by Commissioner Zylman, all aye. Meeting adjourned.

Approved



Theodore Ruthenberg, President
Blue Island Park District

11/8/18
Date