

**MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON OCTOBER 16, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE**

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Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner St. Ledger

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

Commissioners Absent: None

Staff/Others Present: Director of Operations Octavio Carbajal, Director of Recreation Joshua Edwards, Park District Attorney Michael Hayes and Minutes Secretary Karen Zielinski

Public Comments: Rick Fiske, Vice President Blue Island Untouchables Sports Association. Mr. Fiske received a letter from Executive Director Wogan regarding condition of Centennial Park and surrounding area after Untouchables practice time. The Board of the Untouchables held a meeting to review procedures. They said that Park District Security walks through and assesses the field after the games and practices. Commissioner St. Leger informed the board that he has been getting complaints from Memorial Park residents about garbage after games. Prior to attending tonight's meeting Untouchables board went to Centennial and took pictures of the area and the garbage that collects around that park prior to their practices. Solution is to work together. Have maintenance clean prior to games/practices.

**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 Zylman and seconded by Commissioner Ochoa. Roll Call: Commissioners Franchetti, Zylman, Ruthenberg, St. Leger and Ochoa, all aye. Motion passes.

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting August 21, 2018
- b. **CONSENT** – Approval of Minutes of the Committee of the Whole September 4, 2018
- c. **CONSENT** – Approval of Minutes of the Committee of the Whole October 2, 2018
- d. **CONSENT** – Approval of Payroll ending September 1, 2018 in the amount of \$28,290.40, Payroll ending September 15, 2018 in the amount of \$29,654.09 and Payroll ending September 29, 2018 in the amount of \$27,010.94
- e. **CONSENT** – Approval of Accounts Payables in the amount of \$106,486.79.

2. DISCUSSION – Aquatics repair and upgrades.

- a. Final estimate for pool stripping (see photos). Work will begin at 7am to 4pm including Saturday and Sunday and estimated completion time will be approximately three weeks. Last major work on pool was 50 years ago.
- b. Splash Pad system. Seeking recommendations on New Splash pad system from Innovation Aquatics.


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3. **DISCUSSION** – Update on 2018 Holiday schedule, Santa House visits will be scheduled for each park Centennial December 6, Memorial December 8 and 16th, John D. Rita Recreations Center December 22nd. Suggestion to add Hart Park. Christmas Train will be on December 15, 2018. Ice Rink will be located on Memorial Park football field.

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

Approved



Theodore Ruthenberg, President
Blue Island Park District

Date 11/8/18