

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON OCTOBER 2, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00pm

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Pledge of Allegiance: Led by Commissioner Zylman

Roll Call Present: Commissioners Ruthenberg, Zylman, Ochoa and St. Leger

Absent: Commissioners Franchetti

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal,
Director of Recreation Joshua Edwards 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 comment.*

Additions or Revisions to the agenda: Addition: Aquatic repair needs.

AGENDA:

1. **Discussion – BBQ on the Hill Recap:**
 - a. Was able to close financial gap slightly from last year's festival. Changes for 2019 would include: increase in food vender entry fee, change size of main tent.
 - b. New This year: Firework display, rented golf carts. Carts helped with transportation and transporting of supplies.
 - c. Sponsorships – targeting more premium sponsorships to cover cost of Firework show and high end entertainment.
 - d. Overall execution by staff was excellent.
2. **Discussion 2018-2019 schedule** – Board reviewed the holiday schedule and the 2019 meeting schedule.
3. **Discussion Audit** – Improvement from last year. Credit to the front office for straightening out past issues. Moving forward we have adapted improved practice and processing. Waiting for auditor's report.
4. **Discussion Maintenance Vehicles**
 - a. Expecting delivery of the John Deere Gator. Snow plow equipment is on premise. Purchase of additional cart to be discussed in future.
 - b. Dump truck frame is damaged. Ken Bereta researched repairs to current truck and has discovered that the truck frame may be repairable in house. This may increased resale value and replace with different multipurpose vehicle. A local township has an interest in purchasing this truck. Purchase of another vehicle, if decided on, will be kept under \$20,000.
5. **Discussion Aquatic Repairs**
 - a. Park District pool has had a good financial year with Pool making \$11,000 and concessions making \$1,100 after expenses and equipment repair.
 - b. Quote received on striping the strip pool walls to evaluate what repairs are to be made.
 - c. Splash pad will go out to bid.

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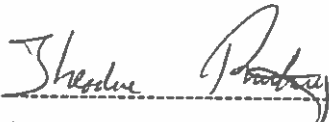
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6. Director's Report:

- a. Ice rink has arrived. Rink would be placed on field. This will tie into the rest of the winter programs such as Santa House, Christmas Train. Invest in skates.
- b. St. Walters is requesting a donation for their November fund raiser. Board agreed to a basket
- c. Director Wogan will put letter together and address issues with untouchables Sports Club. Complaints regarding mess after games and practices have come to the attention of the Park District. Tighten controls with security and maintenance. Review of contract with the Untouchable board and discuss agreement for future partnership. Commissioners have received complaints from residence regarding music, blocking of driveways, garbage left on streets and yards.
- d. Supporting Partners Association has sent a nice certificate thanking the Park District for its participation and support over the past two years.
- e. 91 year old man from Stockton California found a 1935 post card of the Blue Island Park District and sent it to us. Director Wogan will send thank letter.

Motion to Adjourn was made by Commissioner St. Leger and seconded by Commissioner Zylman. All aye. Meeting adjourned at 7:35pm

Approved



Theodore Ruthenberg. President
Blue Island Park District



Date