

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON SEPTEMBER 4, 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 and Vincent Franchetti

Absent: Commissioners Ochoa and St. Leger

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: None

AGENDA:

1. Discussion – BBQ on the Hill Update:

- a. Waiting on supplies to be delivered. Fireworks are scheduled and City of Blue Island has been contacted in regards to traffic control. Fireworks will be staged on the corner of Little League field.
- b. Sponsorship has been expanded this year. First Midwest Bank and Whittingham & Sons Meat Company agreed to sponsor this year's event. Gas bill inserts advertising the event are being delivered. Commissioner Zylman has agreed to donate supplies for the cotton candy machine.
- c. Bingo this year will be in the beer garden area.

2. Discussion – Vehicle Repair. Ken Bereta from Maintenance will search for quotes on a second utility cart. Only one plow would be needed. Mr. Bereta is looking for a used dump truck in good condition to fit park needs. Will keep under \$20,000 and 75,000 miles.

3. Discussion – Discussion on purchase of new ice rink. This new rink will hold ice in slightly warmer temperatures. Cost will be \$5,400 for rink structure, additional for shipping and cost of liner at \$500 which has an approximately life span of every two or three years. Marketing for Winter Wonderland theme will start soon. Location will on field in front of stadium where lights can be used.

4. Discussion - IAPD Awards. Last year Browntown Communication worked together with the Park District in regards to submitting this award. Blue Island Park District received the Inter Governmental Partnership Award. City asked if Park District could give a four minute presentation around the award, and highlight Recreation Center and some benefits Park District does for the area. Meeting will be on Tuesday September 11, 2018 City Council meeting.

5. Discussion – Untouchables 60th Anniversary. Mr. Fiske to present a letter to the Board requesting waiving of rental fees for September 29, 2018 event.

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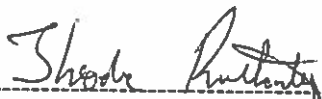
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6. Director's Report:

- a. Thank you letters were received from First Lutheran and St. Phillips Churches thanking the Board and staff for the waiving of fees for their annual events.
- b. Chief of Police and City of Blue Island presented the Park District with a certificate of appreciation for the help given by the Park District at the local events.
- c. Fall program books have been delivered with 1,500 reserved for door to door distribution.
- d. Park District coolers have been loaned out to Meadows Golf Course while their ice machine is repaired and will be returned prior to BBQ on the Hill.

Motion to Adjourn was made by Commissioner Franchetti and seconded by Commissioner Zylman. All aye. Meeting adjourned at 7:29pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date