

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON NOVEMBER 8, 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 and Bradley St. Leger

Commissioners Absent: Raeann Cantelo Zylman, Vincent Franchetti

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney Michael Smith 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: Item #5, Long term plans for future recreation space to be tabled to next meeting. This item will be replaced by new #5 regarding Maintenance on front curb of Memorial Park.

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

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting October 16, 2018
- b. **CONSENT** – Approval of Payroll ending September 29, 2018 in the amount of \$27,010.94, Payroll ending October 13, 2018 in the amount of \$24,271.01.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$56,679.62.

2. DISCUSSION – Aquatics repair and maintenance updates.

- a. Finalizing the sand blasting and anticipating to finishing on the 14th of November 2018. Maintenance staff helping to clear out debris, a significant gap between the wall and floor was uncovered. Pool & Spa Company called in to inspect and to give an estimate of what repairs may be expected. Winterizing is part of the plan. Cost overrun from the \$17,000 original pricing, repair pricing may be sent out to bid. Pool estimated to be completed functional prior to first day of summer camp.
- b. Splash Pad system. Request for bids sent out, one received so far.

3. DISCUSSION – 2018 Winter Catalogue. All holiday activities include Santa House, which will be scheduled for the Light Parade, Centennial Park, Calumet Township, Hart Park, Posen Community Center and Blue Island Recreation Center. Other additions include Ice Rink located at Memorial Park among others.

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4. **DISCUSSION** – Remaining 2018 Meeting Schedule. December 4, 2018 is last meeting of the year. No changes have been suggested
5. **DISCUSSION** – Curb maintenance work for curb across parking lot. This is on Ken Bereta's long term maintenance list. Need to find if it is the city responsibility to repair this curb or the Park Districts. Place on future agenda.
6. **DIRECTORS REPORT:**
 - a. Staff Holiday Party. Would the Park District be able to hold a party this year and work under same budget? One Commissioner commented that the Park District does not delegate money towards staff parties.
 - b. I.T. is working on our email issues. Choppy communication over last week.
 - c. Preservation Grant for cannon finalized and check arrived from Land Marks Illinois.
 - d. Guild Haus sent thank you and the new Board assignment.
 - e. Request of fees waived. American Legion has requested the usual waiver of fees for their annual event in August 2019. Board approved.
 - f. Blue Island residence – Day care center in future, nonprofit status. Asking for space on multiple Saturdays between 11:30a and 1pm, which would conflict with rentals. Next step is to ask for them to attend meeting and address board in person.

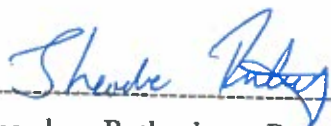
Motion to adjourn into Executive Session regarding compensation for specific employee was made by Commission St. Leger and second by Commissioner Ochoa. Roll call: Commissioner Ruthenberg, Ochoa and St. Leger. All ayes, motion passes.

Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Re-open regular session. Business to be addressed: None

Adjournment -Motion to adjourn the Regular Meeting was made by Commissioner St. Leger and seconded by Commissioner Ochoa, all aye. Meeting adjourned ?7:25pm.

Approved



Theodore Ruthenberg, President
Blue Island Park District

12/4/18
Date