

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JULY 18, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

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Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Ochoa

Commissioners Present: Theodore Ruthenberg, William Ochoa and Vincent Franchetti, Brandon Richardella

Commissioners Absent: None

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney Michael Hayes, Pool Assistant Manager Kevin Duffy 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: Payroll dates and amounts, listed below

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

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting held on June 18, 2019.
- b. **CONSENT** – Approval of Payroll ending June 8, 2019 in the amount of \$35,651.96 and Payroll ending June 22, 2019 in the amount of \$57,819.54.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$99,635.55.

- 2. ACTION** – Approval of Ordinance #071819-01 adopting the final budget for the Fiscal Year 2019-2020. Motion to approve Ordinance #07819-01 adopting the final budget for the Fiscal Year May 2019 to April 2020 was made by Commissioner Franchetti and seconded by Commissioner Ochoa. Roll Call: Commissioner Richardella, Franchetti, Ruthenberg and Ochoa. All I's, motion passes.

- 3. DISCUSSION** – Summer Camp update. 154 enrolled in the second session. Staff is functioning highly and is doing a good job, credit to Office staff in keeping up with fee collection. Last day of camp will be August 9, 2019 and employee Sox game outing is scheduled for Saturday August 10, 6:00p game.

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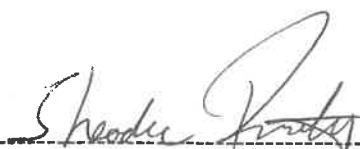
4. **DISCUSSION** – Aquatics update.
- a. Pool was closed due to maintenance for a 48 hour period prior to the 4th of July weekend. Commissioners asked to be texted regarding any closings in the future. Splash Pad repairs are still on schedule.
5. **DISCUSSION** –BBQ update Meeting with William Cazares and BrownTown Communications regarding sponsorship. Hoping to insure \$6,000 in sponsorships. High on vender interest and contest inquiry. Layout, protocol and plan in place. Commissioner Richardella asked if large trailers are able to be placed at bottom of the hill and he would be interested in bringing a Pro section in next year. Maintenance to be brought into the discussion regarding a water source and power.
6. **DIRECTORS REPORT**
- a. Younger people in town want to ride BMX bikes in Skate Park. Check out current equipment with the possibility of updating the Skate Park and create a time block when bikers can use this area. Commissioner Ochoa asked regarding damage to equipment and liability. Commissioner Ruthenberg asked regarding bikes in parks. No bikes should be ridden through the park.
 - b. New Ice machine. Commissioner Ochoa asked about placing a small machine for the concession stand. Will look into pricing.
 - c. Complaint from a rental regarding the condition of our bounce house. Being stored in the stadium, which has some moisture and other issues. Would like to look into pricing on the purchase of one or more additional inflatables.
 - d. Stadium issue of retaining water and erosion of other materials, some maintenance needs to be started in the very near future.
 - e. Hospital Meeting on July 24 t St. Benedicts Church. Some Park District employees will be in attendance.
 - f. Potential appointment for the open seat on the board. Received an email from one person and would also give diversity to the park board.

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

Adjournment

Motion to adjourn the Regular Meeting was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye, meeting adjourned 7:37pm

Approved



Theodore Ruthenberg, President
Blue Island Park District

8/20/19
Date