

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MAY 21, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 1 of 2

Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner St. Leger

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

Commissioners Absent: Vincent Franchetti

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal and Minutes Secretary Karen Zielinski, Maintenance Supervisor Ken Bereta, Maintenance Staff Ron Rickerson, Dave Lietz, Fred Walker, Pool Manager Eduardo Valadez, Pool Staff Kevin Duffy, Concessions Manager Monica Luciano, Kevin Brown of Brown Town Communications, Recreation Assistant Hannah Naughton office Assistant Karina Mejia. Fred Bilotto

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

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting held on April 16, 2019 and the Committee of the Whole May held on Tuesday May 7, 2019.
- b. **CONSENT** – Approval of Payroll ending April 13, 2019 in the amount of \$24,891.45 and Payroll ending April 27, 2019 in the amount of \$24,109.17.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$134,943.48

2. DISCUSSION – Pool/Splash pad Repair Update.

- a. Moving forward with permit process on splash pad and the issue to the pool after pool was filled, still had issues with loosing water.
- b. Pool Inspection- Ken Bereta reported that after the inspection, pool will have to be drained to repair leakage issues. Schedule to open the following weekend. Will be the large capital project for 2020. Majority of money will go into pipes and electrical. Working on Grant money to assist in repairs.

3. DISCUSSION – Summer camp. Registration enrollment going smooth. Leaner but quality staff this year. Additional field trip fees have been added.

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Page 2 of 2

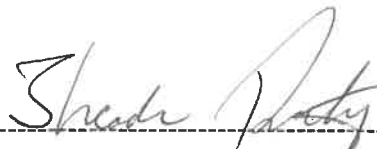
4. **DISCUSSION** – Dragon Boat: Kevin Brown addressed the board regarding registration. Up to 15 paid teams, event record, with 3 more promised looking at 18-20 teams total.
5. **DISCUSSION** – BBQ Update, Joshua Edwards: This year main stage for bands and a kid zone, ticket booth in center under a 20 x20 tent. Car show on top of hill and Fireworks show on Saturday. Teen area in lower pavilion. Three competitors enrolled.
6. **DIRECTORS REPORT**
 - a. Maintenance: Thank you to Ken Bereta and his team for keeping up with pool and grounds with all the rain.
 - b. Finalized program book. Commissioners have the current program book with a marketing survey. Survey is important for applying for Grants due to the influx of public feedback, the more feedback the better for Grant applications.
 - c. Finalize summer hiring for maintenance and camp employment. Also looking for increase volunteer help. Will have an employment vacancy soon; feel free to offer information regarding volunteers or replacement. Currently we have functioning board, which can work for the duration.
 - d. Director Wogan will be taking a trip to Springfield to acquire funds for older facilities, aquatics and possibly the indoor Recreation Center, and open space and historic preservation. Working with Kevin and Sara Brown with this.
 - e. Received mandated reporter status-request not worded correctly, considered recreation center, not a child care center. Looking to see if we need to take the extra steps to do the training and if it is necessary. Currently compliant.
 - f. Commissioner Ruthenberg asked about football field after ice rink and has field recovered well? Yes, no damage
7. **Resignation of Commissioner St. Leger.** Director Wogan thanked Commissioner St. Leger for his service to the Park District and for his experience, has it has been an honor.
8. **Realignment of Board Members.** Table to next meeting.

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

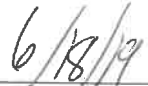
Adjournment

Motion to adjourn the Regular Meeting was made by Commissioner St. Leger and seconded by Commissioner Ochoa, all aye. Meeting adjourned. Adjournment at 7:23pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date