

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON NOVEMBER 19, 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 Richardella

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

Commissioners Absent: None

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney Michael Hayes 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: It is recommended that the consent agenda A-C be approved. Motion to approve was made by Commissioner Richardella and seconded by Commissioner Ochoa. Roll Call: Commissioners Franchetti, Richardella, Ruthenberg and Ochoa. All aye. Motion passes.

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting September 17, 2019, and the Approval of the Minutes of the Committee of the Whole Meeting on November 5, 2019.
- b. **CONSENT** – Approval of Payroll ending October 12, 2019 in the amount of \$27,684.79 and Payroll ending October 26, 2019 in the amount of \$27,590.17.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$44,184.05.

2. ACTION – Approval to post a notice inviting Sealed bids for Splash pad Filtration System Project. This is a unique project; WT Group needs to be built the filtration system to spec. Pre-bid meeting has been arranged to be posted in the Southtown News paper. Project will be part of the Splash Pad Special Grant Money. Motion to approve was made by Commissioner Franchetti and seconded by Commissioner Richardella. Roll call of Commissioner: Commissioners Richardella, Franchetti, Ruthenberg and Ochoa, all aye. Motion passes.

3. ACTION – Approval of Sportsfield Agreement – Hart Park Baseball Field. Sportsfield, a local company that will be able to work on field in between their schedule. The question was asked if local children would be able to access the machinery when not in use. Measures will be taken to step up security during this time. Motion to approve was made by Commissioner Richardella and seconded by Commissioner Ochoa. Roll call of Commissioners: Commissioners Richardella, Franchetti, Ruthenberg and Ochoa, all aye. Motion passes.

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4. **DISCUSSION** – Park facility usage review – Tot Lot. Clear out equipment and features prior to the winter. Stan’s Park may also become an open space. Communicate with surrounding community.
5. **DIRECTORS REPORT:**
- a. Daddy/Daughter Date Night went well and was a success.
 - b. Friends of the Park Foundation non-profit 501-3C, ideally engaged in fundraising. Current fund has no officers. Mr. Wogan would like to resurrect with some individuals that would be their own board of 5 new members. Any thoughts from the board, possible day camp scholarship plus other activities.
 - c. Landmark’s of Illinois is asking for donations, this is the same group that gave the grant for the canon wheel repairs.
 - d. Knutte and Associates have been purchased by the Sikich Group. Information has not been forthcoming from this group regarding what they need for the upcoming audit.
 - e. Ice Rink. Wait for freeze before liner goes in. Rink will be located at the top of the hill this year for better visibility.
 - f. Holiday Party. Past 3 years we have had a party with the Commissioners and staff. This year would like to forgo evening party and place more participation at the local conference IPRA

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 Franchetti and seconded by Commissioner Ochoa, all aye. Meeting adjourned. Adjournment at 7:19pm

Approved



Theodore Ruthenberg, President
Blue Island Park District

12/8/19
Date