

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JUNE 16, 2020 AT 7:00PM

Call to order: 7:00p

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Pledge of Allegiance: Led by Vince Franchetti

Roll Call Present: William Ochoa, Vince Franchetti and Brandon Richardella

Absent: Theodore Ruthenberg

Staff/Others: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney Michael Hayes, and Minutes Secretary Karen Zielinski

Public Comments: Gabriel McGee of 12420 Gregory. Mr. McGee has applied for a grant for Tot Lot Equipment. National Association of Realtors Grant Program. A \$15,000 grant was applied for and approved. Mr. Wogan is researching equipment in that range. Met with vendors yesterday and would be able to acquire one large and a couple of small features in that price area. This would be similar to a KABOOM project.

**Public comments are welcome. Public comments may be sent prior to the meeting/conference call via email to Kzielinski@blueislandparks.org until 5pm the day of the meeting. All public comments received by that time will be read during the audience section of the meeting/conference call.*

Additions or Revisions to the Agenda: None

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the board approve consent agenda A-C. Motion to approve was made by Commissioner Richardella, seconded by Commissioner Franchetti. Roll call: Commissioners Franchetti, Richardella and Ochoa all aye. Motion passes.
 - a. **CONSENT** - Approval of Minutes of the Regular Board Meeting held on May 19, 2020 and Committee of the Whole held on June 2, 2020.
 - b. **CONSENT** - Approval of Payroll ending May 23, 2020 in the amount of \$17,183.95 and Payroll ending June 6, 2020 in the amount of \$17,258.22.
 - c. **CONSENT** - Approval of Accounts Payables from May 11, 2020 through June 15, 2020 in the amount of \$283,692.93
2. **DISCUSSION** - Summer Program Update. Camp registration will be opened to the public starting this Thursday. The Park District will hold 2 three weeklong sessions starting June 29 to August 7, 2020. 8 campers and 2 counselors in each age group. How many campers is pending on how much indoor space the Park District can acquire for play.
 1. Camp will be held 9:00am to 3:pm daily, no sunrise or sunset
 2. New drop off procedures
 3. Face shields for counselors and campers
 4. Maintenance and counselors responsible for cleaning
 5. Daily schedule provided listing games and activities
 6. Old Marketing office will be isolation location
 7. After first group filled up a wait list will be created for new inquiries.
 8. Proof of Residency required
 9. Groups will be 4-6 years, 7-9 years, and 10-12 years

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3. **DISCUSSION** – Aquatics Update. Pool liner is still being installed. Staff, most are looking to come back this year. Lap lanes, diving and swim lessons are being offered. Alsip will not open their pool yet. Splash pad is pending testing. Commission Ochoa asked about location of the lessons and if the pool house, sun deck and decking around the pool will be power washed.
4. **DIRECTORS REPORT**
 - a. Decision to hold a couple of things at Hart Park. White Sox Aces requested Hart Park for a practice site and will practice spacing of the students.
 - b. Allowing people to use fields
 - c. Sports programs during soft opening, soccer to do drills
 - d. New programs (i.e. golf)

Commissioners comments

- White Sox took temperatures and sanitized player equipment. Do instructors need temperatures taken?
- Staff bring creative in coming up with new ideas
- Grass is dry and brown has it been watered?
- Baseball – field at Memorial Park is in bad condition, are we looking at a softball program? Possibly as Centennial or Hart Park?
- Weeds at Memorial Park main entrance. Hiring of seasonal help pending background checks. Weeds will be a priority

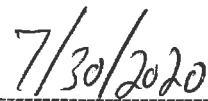
Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Motion to adjourn was made by Commissioner Ochoa and seconded by Commissioner Franchetti.
Meeting adjourned at 7:47pm.

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date