

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON May 19, 2020
AT 6:00PM AT THE MEMORIAL PARK FIELD HOUSE
NOTE – DUE TO THE COVID-19 PANDEMIC, THIS MEETING WAS HELD VIA ZOOM.

Call to order: 7:00p

Roll Call Present: Commissioners Ruthenberg, Ochoa and Franchetti, Richardella

Absent: None

Staff/Others: Executive Director Thomas Wogan, Front Office Assistant Karina Mejia, Summer camp Director Candice Cantelo, Assistant Camp director Anthony Petella, and Minutes Secretary Karen Zielinski

Public Comments: None

**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 Franchetti, seconded by Commissioner Ochoa. Roll call: Commissioners Franchetti, Richardella, Ruthenberg and Ochoa all aye. Motion passes.
 - a. **CONSENT** – Approval of Minutes of the Regular Board Meeting held on April 23, 2020.
 - b. **CONSENT** – Approval of Payroll ending April 11, 2020 in the amount of \$22,299.32, Payroll ending April 25, 2020 in the amount of \$23,276.08, Payroll ending May 9, 2020 in the amount of \$22,892.60.
 - c. **CONSENT** – Approval of Accounts Payables from February 14 through May 10, 2020 in the amount of \$97, 777.38
2. **DISCUSSION:** COVID 19 update.

The current order will last an additional 10 days. Approximately June 15th, the Park District will offer day camp, we will wait to see what the current administration will look like. Assistant Camp Director Anthony Petalla informed the board that local area Park Districts are in the same position, some have cancelled summer camp and activities all together and that the Oak Forest Park District will not be opening their pool. At this point the Governor will have final say. Executive Director Wogan stated that we have three options. 1). Cancel camp completely. 2). Social distance smaller groups with limited activities. 3). Pop up day camps July and August at assorted parks. All camp groups will be kept at 8 campers and 2 counselors. Summer hiring will start up

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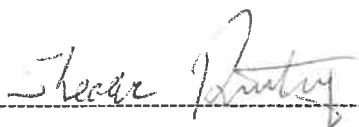
3. DIRECTORS REPORT

Pool & Splash: Splash pad filtration system work is nearing completion. Pool liner will be next. Commissioner Ochoa asked about the pool house roof and possible power washing the pool house. Pool house roof repairs were research and would come to an estimated \$90,000 to repair. If the Park Maintenance department does the labor it would cut the cost to approximately \$6,000, plus labor cost.

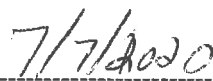
Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Motion to adjourn was made by Commissioner Ochoa and seconded by Commissioner Franchetti.
Meeting adjourned at 7:39pm.

Approved



Theodore Ruthenberg. President
Blue Island Park District



Date