

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON OCTOBER 27, 2020 AT 7:00PM
MEETING HELD VIA ZOOM

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Call to order: 7:00pm

Roll call of Commissioners: Theodore Ruthenberg, William Ochoa, Vince Franchetti and Brandon Richardella

Commissioners Absent: None

Staff / Others Present: Executive Director Thomas Wogan, Minutes Secretary Karen Zielinski, District Attorney Michael Hayes, Emmanuel Esparza

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 comments. All Public Comments should be sent to Kzielinski@blueislandparks.org*

Additions or Revisions to the Agenda: None

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the board approves the Consent Agenda A-C. Motion to approve was made by Commissioner Ochoa and seconded by Commissioner Franchetti. Roll Call: Commissioner Franchetti, Ruthenberg and Ochoa. All aye, motion passes.
 - a. **CONSENT** – Approval of Minutes of the Regular Board Meeting held September 15, 2020 and approval of the Executive Session held on September 15, 2020.
 - b. **CONSENT** – Approval of Payroll ending September 12, 2020 in the amount of \$26,906.93, Payroll ending September 26, 2020 in the amount of \$26,519.53 and Payroll ending October 10, 2020 in the amount of \$24,606.68.
 - c. **CONSENT** – Approval of Accounts Payables from September 11 through October 12, 2020 in the amount of \$169,102.91.
2. **DISCUSSION** – Tot Lot update. \$50,000 Grant was received from the National Realtor Association. The event drew many volunteers from the neighborhood to help mulch, make boards and help with the final installation of equipment. Thank you, signage was placed at the site, and online. This small lot is much improved. Will look into larger fencing
3. **DISCUSSION** – Hart Park Update. Experienced Covid 19 delay with shipping. Finished Park in 2020. Park District will do most of the labor. Equipment has been placed in storage for now until work can be completed into winter pending weather. May have to wait until Spring. Will speak to the White Sox. Hart Park may become their permanent work out area. Looking to build better relations. May replace batting cages? Additional light around playground area, field or outside area spoke to maintenance where to purchase camera system. Lights at Memorial, problem has been addressed.

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4. **DISUSSION** – School Help Program. Covered under Directors Report

5. **Directors Report**

- a. Covid 19 Update. Park has had its first positive test. All programs to be shut down and office closed Thursday and Friday to give employees time to get tested. Protocols in place for future. Many have not been exposed. Maybe able to open next week. Positive employee area to be cleaned. A sanitation sprayer has been purchased by the Park District. Employees have access to masks, gloves and cleaners

6. **Executive Session** Motion to enter Executive Session regarding the discipline of a specific employee pursuant to Section 2 (c) (1) was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye.

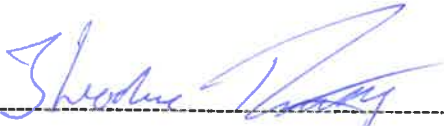
Executive Session regarding the appointment of employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (C) (1).

Reconvene Regular Meeting at 7:45pm

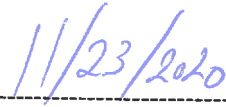
Adjournment Regular Meeting.

Motion to adjourn Regular Meeting of the Board was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye, meeting adjourned at 7:47pm

Approved



Theodore Ruthenberg. President
Blue Island Park District



Date