

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON SEPTEMBER 15, 2020 AT 7:00PM

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- Call to order: 7:00pm
- Pledge of Allegiance: Lead by Commissioner Ruthenberg
- Roll call of Commissioners: William Ochoa, Vince Franchetti and Theodore Ruthenberg
- Commissioners Absent: Brandon Richardella
- Staff / Others Present: Executive Director Thomas Wogan, Minutes Secretary Karen Zielinski, District Attorney Michael Hayes, Marketing Assistant Hayley Woodrich and Director of Operations Octavio Carbajal (arriving at 7:03p)
- 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.*

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 August 18, 2020.
  - b. **CONSENT** – Approval of Payroll ending August 29, 2020 in the amount of \$26,267.01.
  - c. **CONSENT** – Approval of Accounts Payables from August 14 thru September 10, 2020 in the amount of \$134,978.09.
  
2. **DISCUSSION** – Fall/Winter Programming: Attempting variations of fall programs with less participants and social distancing. One of the new events will be the Pumpkin Smash that will be in conjunction with the City of Blue Island will be added to our as well as Boxing and Tai Chi. More instructional programming like Basketball and soccer will be subject to a conversation with District 130 regarding use of their indoor facilities for our winter programs. Working on BBQ on the Hill details. We will only host the Back-Yard competitors and locate them at the top of the hill in front of the Stadium with pick up of samples and voting on social media.

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3. **DISCUSSION** – School Care Program: Plan to start offering space for October. Expanding WIFI in field house to accommodate E-Learning. Program will hold a maximum of 16 students at a first come first serve plus extra curriculum actives. Pricing works out to \$30 per day per person with a weekly sign up. Have brought in an instructor with a background in this kind of program.
4. **Directors Report** – Hart Park \$200,000 total Grant money for improvements. Two major pieces, swing set (toddlers only) will fill out majority of space there. Surface will be mulch or rubberized surface and continuous pathways for ADA accessibility. Delivery is pending on warehouse location. International shipping takes longer to deliver.
5. **Executive Session** Motion to enter Executive Session regarding employment 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 7:25pm

Comments or actions:

Executive Director informed the Board regarding:

- \*Memorial Park back drop may be removed in 2021 due to lack of usage.
- \*Have received complements on new pool liner. New pool slide is on the way.
- \*Increase in water bill up to 30%

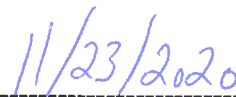
Adjournment Regular Meeting.

Motion to adjourn Regular Meeting of the Board was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye, meeting adjourned at 7:30pm

Approved



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Theodore Ruthenberg. President  
Blue Island Park District



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Date