

**Alsip Park District Board of
Commissioners
Minutes of Committee/Board Meeting
March 28, 2016**

- Par. 1 **CALL TO ORDER**
Vice President Perretta called to order the Meeting of the Alsip Park District Board of Commissioners at 6:30 PM.
- Par. 2 **PLEDGE OF ALLEGIANCE**
Those in attendance gave the Pledge of Allegiance.
- Par. 3 **ROLL CALL**
The Secretary called the Roll, and there were present Commissioners Kleina, Perretta, and Schneider. Absent were Commissioners Becker and Schmitt. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the Committee/Board Minutes for February 22, 2016. Motion carried by voice vote 3 – 0.
- Par. 5 **PUBLIC DISCUSSION**
There were no questions or comments from the public in attendance.
- Par. 6 **SECRETARY’S REPORT**
Secretary Poremba reported that the list of required Statement of Economic Interest filers had been updated with the Cook County Clerk’s office.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 **FINANCE**
Business Office Manager
Cathy Krydynski’s Board Report was placed on file.
- Par. 9 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the increase of the P-Card credit limit to \$150,000.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.

- Par. 10 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the payment of bills for March 2016 in the amount of \$516,453.55. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 11 **RECREATION**
Superintendent
Greg Hooper’s Board Report was placed on file.
- Par. 12 Superintendent Hooper reported that the Bunny Breakfast was very well received, having 155 participants. He went on to praise the staff for an outstanding job in producing the activity.
- Par. 13 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2016 Alsip Little League User Agreement. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 14 Supervisor
No report.
- Par. 15 Preschool
Laurie Nissen’s Board Report was placed on file.
- Par. 16 Supervisor Nissen reported the good news that the Park District Grant Application for the Before and After School Program was approved.
- Par. 17 **ATHLETICS**
Supervisor
Will Misiewicz’s Board Report was placed on file.
- Par. 18 Supervisor Misiewicz reported having been in contact with CBL Sports (City by the Lake Sports, LLC) who have expressed an interest in hosting a softball league at Commissioners Park, and recommended approval of a rental agreement with CBL Sports.
- Par. 19 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the agreement with CBL Sports, LLC for a 2016 softball league at Commissioners Park. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 20 **AQUATICS/FITNESS**
Manager
Leslie Guerrero’s Board Report was placed on file.
- Par. 21 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of a NuStep 55 XR Cross Trainer at an amount not to exceed \$5,999.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.

- Par. 22 **PARKS**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 23 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve a one-year service agreement with M & R Landscaping for the 2016 park mowing season at a cost not to exceed \$1,500.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 24 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the installation of an audiovisual package to be installed by Renaissance as presented in an amount not to exceed \$18,200.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 26 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the extended two-year lease agreement with Harris Golf Cars in the amount of \$2,104.62 per month for six months per year at a total cost of \$12,627.72 annually. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 27 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve a five-year lease agreement with Harris Golf Cars in the amount of \$385.16 per month for six months per year at a total cost of \$2,310.96 annually. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 28 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 29 Vice President Perretta excused the staff at 6:55 PM.
- Par. 30 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 31 Fireworks Proposals
Director Huber reported that Mad Bomber Fireworks had submitted a proposal for the 2016 Fun Fest display and agreed to keep the same fee for two additional years.
- Par. 32 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2016 Agreement with Mad Bomber Fireworks Production for \$7,500.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.

- Par. 33 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2017 and 2018 Agreement with Mad Bomber Fireworks Production for \$7,500.00 per year. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 34 Fountain Hills Golf Course/Banquet Hall
** Director Huber recommended that TMO Construction complete work on the front bar renovation project in conjunction with Boelter Design.
- Par. 35 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to ratify the agreement with TMO Construction for construction and installation of the front bar at the golf course at an amount not to exceed \$6,540.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 36 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to ratify the agreement with TMO Construction for the design, construction, and installation of the back bar at the golf course at an amount not to exceed \$6,540.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 37 Director Huber reported that salaries are being worked out but the golf course will be using contractual bartenders for the near future and until the revenue is straightened out. A very lengthy discussion ensued but it was agreed that hourly rates paid to Park District-hires would have to be determined. A two-tier system of pay will be in place until then.
- Par. 38 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2016/2017 Golf Course Budget as presented. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 39 FY 2016-2017 Budget
Director Huber reported that work continues on the annual budget and invited the commissioners to submit items to include.
- Par. 40 Cal-Sag Trail
** Director Huber reported that any easement agreement from the Greif Corporation has been delayed, as there has been a change in personnel. She added that she is waiting for cost estimates from AECOM for the Trail from Freedom Park to 129th and Pulaski and for the 131st Street stretch. Commissioner Schneider strongly suggested that plans for the Pulaski portion are certain to include a path on the west side rather than the east. Further, the path should be designed such that it crosses Pulaski at a traffic light at 131st Street.
- Par. 41 IAPD Legislative Conference
Director Huber reminded the board that Parks Day at the Capitol, a Legislative Reception, and the Legislative Conference were scheduled for May 3 and 4.
- Par. 42 **ATTORNEY'S REPORT**

No report.

Par. 43 **NEW BUSINESS**

There was no New Business to come before the Board.

Par. 44 **OLD BUSINESS**

** Laramie Park

Director Huber reported that the District is again receiving complaints about basketball nets in Laramie Park. Owners of the particular piece of property adjacent to the nets' location have demanded that the District replace their fencing. A lengthy discussion ensued and various suggestions for protecting the fence were put forth.

Par. 45 Land Swap Request

** Director Huber reported that the property owner of parcels of land within the District is still very interested in making the proposed exchange. It was the consensus of the Board that such a swap be made only if there is a viable benefit to the District.

Par. 46 **ADJOURNMENT**

Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adjourn.
Motion carried by voice vote 3 – 0.

Par. 47 The Meeting adjourned at 8:00 PM.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required