

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
August 22, 2016

- Par. 1 **CALL TO ORDER**
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 Becker, Kleina, Schneider, Schmitt, and President Perretta. 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 July 25, 2016. Motion carried by voice vote 5 – 0.
- Par. 5 **SECRETARY’S REPORT**
Secretary Poremba reported that the next Consolidated Election was set for April 4, 2017.
- Par. 6 **COMMITTEE REPORTS**
COMMUNICATIONS
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 7 **FINANCE**
Business Office Manager
Cathy Krydynski’s Board Report was placed on file.
- Par. 8 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the one-year contract with CallOne for the District’s credit card and facsimile lines. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 9 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the payment of bills for the month of August 2016 in the amount of \$325,033.26. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 10 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to ratify the payment of bills for the month of July 2016 in the amount of \$471,856.22. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.

- Par. 11 **RECREATION**
Superintendent
Greg Hooper's Board Report was placed on file.
- Par. 12 Superintendent Hooper presented for approval a change in the job description for the position currently entitled Building Supervisor. He recommended the position name be changed to Building Attendant to avoid confusion about the duties and responsibilities of the position.
- Par. 13 Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to change the job title of Building Supervisor to Building Attendant. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 14 Supervisor
Denise Michalski's Board Report was placed on file.
- Par. 15 Preschool
Laurie Nissen's Board Report was placed on file.
- Par. 16 **ATHLETICS**
Supervisor
Will Misiewicz's Board Report was placed on file.
- Par. 17 **AQUATICS/FITNESS**
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 18 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve the Aquatic Park "Resident Specials" for the dates of December 5, 2016 to January 5, 2017. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 19 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve the Aquatic Park pool rates for residents and non-residents for the 2017 pool season, as presented. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 20 **PARKS**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 21 Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to ratify the re-crowning of the softball fields at Commissioners Park and Sears Park by Sportsfields at a cost not to exceed \$16,760.00. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 22 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to purchase 450 cubic yards of playground safety surface from Rainbow Farms at a cost not to exceed \$6,775.00. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.

- Par. 23 Superintendent McLaughlin reported that the 1993 Fitness Center air-conditioning system was in poor shape and had failed completely on occasion. It needed either expensive repairs or replacement. A brief discussion ensued, and it was the consensus of the Board that it should be replaced.
- Par. 24 Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to approve the replacement of the Fitness Center rooftop air-conditioning unit by Complete Temperature Systems at a cost not to exceed \$12,680.00. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 25
** Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to approve the preparation and advertisement of bid documents for the replacement of the roof at the Apollo Recreation Center. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 26 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 27 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 28 Cathy Villarreal reported that the Eltron P310 card printed in the Main Office had been replaced and should be labeled as Surplus.
- Par. 29 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve labeling the Eltron P310 card printer as Surplus for disposal, as presented. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 30 President Perretta excused the staff at 7:12 PM.
- Par. 31 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 32
** Laramie Park
Director Huber reported that the basketball net removed from Laramie Park had been down a total of four weeks. By that time the District began to receive requests to put the nets back up, and one net was installed on August 6. She then received a request from the same resident that the second net be installed. A lengthy discussion ensued, primarily regarding the ongoing reluctance of nearby residents to call the police. It was the consensus of the Board that the one net made a fine balance. Director Huber noted that other sites be considered for basketball.
- Par. 33 Conservation Day/Illinois State Fairgrounds
Director Huber reported that she and her family volunteered at Conservation Day in conjunction with the IAPD in Springfield on August 20th.

- Par. 34 IAPD Picnic
Director Huber reminded the Board of the 4th Annual IAPD/IPRA Picnic on August 27.
- Par. 35 Cal-Sag Trail Update
** Director Huber reported that she expects the closeout of the west section to occur in October. She added that IDOT would be monitoring the Trail's variance, which decreased from 10 to 6 feet wide at Rt 83/127th Street. IDOT will be re-working 127th Street and may improve the safety of the area. Director Huber continues discussions with Trinity Christian College, most recently about the process to finalize the transfer to the Park District the portion of the Trail that TCC completed. With regard to the eastern portion of the Trail, a new firm needs to be identified for the Phase III engineering, and Director Huber requested authorization to retain Terra Engineering to perform the work. She is still networking to have the Trail cross the railroad tracks at 131st and secure installation of a traffic light and locate the Trail on the west side of Pulaski. The ICC has been petitioned regarding crossing the spurs.
- Par. 36 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, authorize the Director to execute IDOT agreements to retain Terra Engineering for Phase III engineering work as it relates to the Cal-Sag Trail. Roll was called with Commissioners Becker, Kleina, Schneider, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 37 Link and Leverage Opportunity
** Director Huber reported that a meeting led by the South Metropolitan Higher Education Consortium, the Alsip-Merrionette Park Library District, and the Village of Alsip is scheduled for September 29 at 9:00 am at the Library. Worth Township has also received an invitation.
- Par. 38 Back 9/Fountain Hills Golf Course
** Director Huber requested input on a celebration of the re-opening of the food and beverage and banquet facilities.
- Par. 39 **ATTORNEY'S REPORT**
No report.
- Par. 40 **NEW BUSINESS**
There was no New Business to come before the Board.
- Par. 41 **OLD BUSINESS**
There was no Old Business to come before the Board.
- Par. 42 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to adjourn. Motion carried by voice vote 5 – 0.
- Par. 43 The Meeting adjourned at 8:05 PM.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required