

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**January 25, 2016**

- Par. 1        **CALL TO ORDER**  
President Schmitt called to order the Meeting of the Alsip Park District Board of Commissioners at 6:30PM.
- Par. 2        **PLEDGE OF ALLEGIANCE**  
Those in attendance gave the Pledge of Allegiance.
- Par. 3        **ROLL CALL**  
Cathy Krydinski called the Roll, and there were present Commissioner Becker, Commissioner Kleina, Commissioner Schneider and President Schmitt. Absent was Commissioner Perretta. A quorum was present.
- Par. 4        **PRESENTATION OF MINUTES**  
Motion made by Commissioner Kleina, seconded by Commissioner Schneider to approve the Committee/Board Meeting Minutes from December 21, 2015 and the Special Meeting Minutes from January 13, 2016. Motioned carried by voice vote of 4-0.
- Par. 5        **PUBLIC DISCUSSION**  
There was no public in attendance.
- Par. 6        **SECRETARY'S REPORT**  
Director Huber read a thank you note from Mary Schmidt from the Alsip Chamber of Commerce for her appreciation of the cookie assortment.
- Par. 7        Director Huber read a thank you note from The Alsip Police Department for their appreciation of the cookie assortment.
- Par. 8        Director Huber read a thank you note from The Village of Alsip Clerk's office for their appreciation of the cookie assortment.
- Par. 9        Director Huber read a thank you note from Trustee Lynn Dwyer for her appreciation of the Alsip Park District's assistance with the Holiday on Pulaski event.
- Par. 10       **COMMITTEE REPORTS**  
**COMMUNICATIONS**  
Manager  
Brian McLaughlin's Board Report was placed on file.
- Par. 11       **FINANCE**  
Business Office Manager  
Cathy Krydinski's Board Report was placed on file.
- Par. 12       Motion made by Commissioner Kleina, seconded by Commissioner Schneider to approve the payment of bills for the month of January 2016 in the amount of \$339,452.31. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.

- Par. 13 RECREATION  
Superintendent  
Greg Hooper's Amended Board Report was placed on file.
- Par. 14 Supervisor  
Denise Michalski's Board Report was placed on file.
- Par. 15 PRESCHOOL  
Supervisor  
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 Schneider to approve the purchase a True Refrigeration T-72F Reach-In Freezer from OrderUpEquipment.com at a cost not to exceed \$4,793.07. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 19 PARKS  
Superintendent  
Daren McLaughlin's Amended Board Report was placed on file. There was some discussion on the pool surface and whether a liner or paint would be the best application to improve the quality of the surface.
- Par. 20 GOLF COURSE  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 21 Commissioner Schneider left the room at 6:52pm.
- Par. 22 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve K-Brothers to make repairs to damaged fence at 123<sup>rd</sup> street a cost not to exceed \$2,650.00. Roll was called with Commissioners Becker, Kleina and Schmitt voting yes. Motion carried 3-0.
- Par. 23 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve the install of additional cameras in the F&B area of the clubhouse at a cost not to exceed \$9,600.00. Roll was called with Commissioners Becker, Kleina and Schmitt voting yes. Motion carried 3-0.
- Par. 24 Motion made by Commissioner Kleina seconded by Commissioner Becker to approve Marchione Electric to reinstall new parking lot light post at a cost not to exceed \$3,630.00. Roll was called with Commissioners Becker, Kleina and Schmitt voting yes. Motion carried 3-0.

- Par. 25 Commissioner Schneider returned to the room at 6:56pm
- Par. 26 **MAIN OFFICE**  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 27 Director Huber presented a tenure award to Commissioner Kleina for 10 years of service.
- Par. 28 Director Huber presented a tenure award to Superintendent Daren McLaughlin for 30 years of service.
- Par. 29 President Schmitt excused the staff at 7:00pm.
- Par. 30 **DIRECTOR'S REPORT**  
Director Huber's report was placed on file.
- Par. 31 Cal-Sag Trail  
Director Huber reported that the west end of the Cal-Sag Trail is substantially complete. The focus will now shift to the east end of the trail. The Alsip Park District will be in need of two easements for this segment as well as approval from CSX or the ICC for railroad crossings.
- Par. 32 Aquatic Park Update  
Director Huber reported that the General Contractor has completed his work. All that is left are the warranty items for the landscape. Once we receive the original pay request documents we will issue the final payment.
- Par. 33 Golf Course Improvements  
Director Huber reported on the progress of the cosmetic updates at the Golf Course. The Golf Committee continues to work on the bar design
- Par. 34 Motion made by Commissioner Kleina, seconded by Commissioner Becker to ratify the purchase of wall tile from ProSource of Elk Grove in the amount of \$7,123.62. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 35 Motion made by Commissioner Kleina, seconded by Commissioner Becker to ratify the purchase of wallcoverings from Koroseal Interior Products in the amount of \$7,156.01. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 36 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve the purchase of light fixtures from Northwest Electrical Supply in the amount of \$2,269.85. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 37 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve purchase of floor tile for the lockerrooms from Carpet Crafters in the amount of \$1,325.18. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.

- Par. 38 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve the removal of existing tile and the purchase and installation of new tile in the bar area and hallways from Carpet Crafters in the amount of \$16,650.82. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 39 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve the naming of the bar and restaurant at the golf course to The Back 9 at Fountain Hills Golf Club. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 40 Motion made by Commissioner Kleina, seconded by Commissioner Becker to approve the services for the creation and design of a logo not to exceed \$1500.00. Roll was called with Commissioners Becker, Kleina, Schneider and Schmitt voting yes. Motion carried 4-0.
- Par. 41 **ATTORNEY'S REPORT**  
No Report
- Par. 42 **NEW BUSINESS**  
There was no new business to become before the Board.
- Par. 43 **OLD BUSINESS**  
There was no old business to become before the Board.
- Par. 44 **ADJOURNMENT**  
Motion made by Commissioner Kleina, seconded by Commissioner Schneider to adjourn the Meeting. Motion carried by voice vote 4-0. The meeting adjourned at 7:22 pm.

Respectfully submitted,

Cathy Krydinski and Jeannette Huber