

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
May 23, 2016

- Par. 1 **CALL TO ORDER**
Vice President Kleina 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, and Schmitt. President Perretta was absent. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to approve the Committee/Board Minutes for April 25, 2016. Motion carried by voice vote 4 – 0.
- Par. 5 **PUBLIC DISCUSSION**
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Mrs. Jacqueline Weisman rose and addressed the Board on rules at the Mary J Lynch Skate Park. She asked that the District reconsider its ban of BMX bicycles from use of the Skate Park and noted that son Jacob has investigated similarities between bicycles and skateboards with regard to wear and tear on the apparatuses. Mrs. Wiseman reported that they are equal. Commissioner Schneider mentioned that bicycles had previously caused extensive and costly damage at the Park, and Director Huber reported that the District is looking at other possibilities. Commissioner Kleina asked that Superintendent McLaughlin investigate.
- Par. 6 **SECRETARY’S REPORT**
No report.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Motion made by Commissioner Schneider, seconded by Commissioner Becker, to approve the purchase of supplies for the Epson 9900 printer from ITSsupplies at an amount not to exceed \$1,370.68. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 9 **FINANCE**
Business Office Manager
Cathy Krydynski’s Board Report was placed on file.

- Par. 10 Motion made by Commissioner Schneider, seconded by Commissioner Becker, to approve the transfer of \$43,442.50 for the payment of Bond Interest. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 11 Motion made by Commissioner Schneider, seconded by Commissioner Becker, to approve the the yearly membership dues for the Management Association in the amount of \$1,220.00. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 12 Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve the one-year contract with Ricoh in the amount of \$1,322.25. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 13 Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve the payment of all bills for the month of May 2016 in the amount of \$410,864.61. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 14 **RECREATION**
Superintendent
Greg Hooper’s Board Report was placed on file.
- Par. 15 Supervisor
Denise Michalski’s Board Report was placed on file.
- Par. 16 Supervisor Michalski reported that Jewel of Alsip is partnering with the Alsip Park District in the fight against cancer by donating \$1,000.00 to St. Jude Hospital. She thanked Jewel Manager John Cutler for all his help.
- Par. 17 Preschool
Laurie Nissen’s Board Report was placed on file.
- Par. 18 **ATHLETICS**
Supervisor
Will Misiewicz’s Board Report was placed on file.
- Par. 19 **AQUATICS/FITNESS**
Manager
Leslie Guerrero’s Board Report was placed on file.
- Par. 20 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve the two monthly fitness specials as presented. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 21 **PARKS**
Superintendent
Daren McLaughlin’s Board Report was placed on file.

- Par. 22 Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to approve the labeling the submitted list as surplus items to be disposed. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 23 **GOLF COURSE**
Operations Manager
Rich Gottardo’s Board Report was placed on file.
- Par. 24 **MAIN OFFICE**
Office Manager
Cathy Villarreal’s Board Report was placed on file.
- Par. 25 Vice President Kleina excused the staff at 7:05 PM.
- Par. 26 **DIRECTOR’S REPORT**
Director Huber’s Board Report was placed on file.
- Par. 27 Cal-Sag Trail
** Director Huber reported on a preliminary engineering agreement from CSX Transportation, which is estimated at \$11,550.00 and should qualify for federal dollars, so the District’s end commitment would be \$2,310.00. She added that she continues to search for a way to keep the Trail on the west side of Pulaski so that bikers can cross at the 131st Street light. Commissioner Schneider suggested investigating raising the land at the tracks.
- Par. 28 Director Huber reported that Trinity Christian College has completed paving on the Trail, seeded the shoulders on the western segment, and installed a split rail fence in two locations by a culvert. TCC will be seeding the eastern segment and installing a barrier.
- Par. 29 Commissioner Schmitt commented that the Trail Crossing near 127th and Rt 83 has dangerous traffic for bikers, and a solution is urgent. Director Huber reminded the Board that the IDOT plans to reconstruct the intersection some time in the future. A brief discussion ensued.
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- Par. 30 Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve the Preliminary Engineering Agreement with B&OCT for the purposes of the Cal-Sag Trail in an amount not to exceed \$11,550.00. Roll was called with Commissioners Becker, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 31 Aquatic Park
Director Huber reported that the general contractor has finished the punch list; hence the District will be processing the final payout. The pool and Sprayfari will be ready for Opening Day for a safe and busy season.
- Par. 32 “No Cash” Bid Property
** Director Huber presented a copy of a map where property has been offered in a land swap to expand the area for the future park. She noted that the Village of Alsip must vacate the adjacent streets for the plan to succeed.
- Par. 33 **ATTORNEY’S REPORT**
No report.

- Par. 34 **NEW BUSINESS**
There was no New Business to come before the Board.
- Par. 35 **OLD BUSINESS**
There was no Old Business to come before the Board.
- Par. 36 **ADJOURNMENT**
Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to adjourn.
Motion carried by voice vote 4 – 0.
- Par. 37 The Meeting adjourned at 7:29 PM.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required