

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**November 28, 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, Schmitt, Schneider, and President Perretta. A quorum was present.
- Par. 4        **PUBLIC DISCUSSION**  
There were no questions or comments from the public.
- Par. 5        **PRESENTATION OF MINUTES**  
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the Committee/Board Minutes for October 24, 2016. Motion carried by voice vote 5 – 0.
- Par. 6        **SECRETARY’S REPORT**  
Secretary Poremba presented a copy of a Notice of Election and reported that the first day of candidate filing for commissioner candidates is Monday, December 12, 2016, at 9:00 am. Filing closes promptly at 5:00 pm on Monday, December 19, 2016.
- 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 Schmitt, to approve the transfer of money for a bond payment of \$883,442.50 on December 1, 2016. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, and Perretta voting yes. Motion carried 5 – 0.
- Par. 10       Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve payment of bills for the month of November 2016 in the amount of \$317,007.36. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, and Perretta voting yes. Motion carried 5 – 0.

- Par. 11        **RECREATION**  
Superintendent  
Greg Hooper's Board Report was placed on file.
- Par. 12        Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the the services of Memory Makers for a cost of \$5.95 per athletic picture package at an amount not to exceed \$3,153.75. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, and Perretta voting yes. Motion carried 5 – 0.
- Par. 13        Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the the closure of the Apollo Recreation Center on Saturday, December 3, 2016, in conjunction with Santa's Landing at 11:00 am. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, 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        Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve the 2017 Summer Day Camp Budget as proposed. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, and Perretta voting yes. Motion carried 5 – 0.
- Par. 17        Motion made by Commissioner Becker, seconded by Commissioner Kleina, to approve the 2017/2018 Preschool Program Budget as proposed. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, and Perretta voting yes. Motion carried 5 – 0.
- 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        **PARKS**  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 21        **GOLF COURSE**  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 22        Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the winter operating hours for the BACKNINE facility as 9:00 am – 3:00 pm for the restaurant and 9:00 am – 4:00 pm for the bar. Roll was called with Commissioners Becker, Kleina, Schmitt, Schneider, and Perretta voting yes. Motion carried 5 – 0.

- Par. 23        **MAIN OFFICE**  
No report.
- Par. 24        President Perretta excused the staff at 7:03 pm.
- Par. 25        **DIRECTOR'S REPORT**  
Director Huber's Board Report was placed on file.
- Par. 26        Meeting Change  
Director Huber reminded everyone about the change in the normal meeting calendar from December 26, 2016, to December 19, 2016.
- Par. 27  
\*\*        Commissioner Kleina asked the Board to consider changing the January 23, 2017 Meeting to January 30, 2016, because of its proximity to the IPRA/IAPD Conference. It was the consensus of the Board that the meeting change be approved at the December Board Meeting.
- Par. 28        Fair Labor Standards Act  
Director Huber reported that the new criteria for salaried personnel had been blocked by a temporary injunction; however, this action has created the potential for lawsuits, e.g., back overtime pay. She wondered if the District should return to the previous compensation schedule or follow the new policy recently approved. A lively discussion ensued. Attorney Perlman suggested that the newly updated schedule remain in place, as there is the likelihood that the status may change again if the injunction is lifted.
- Par. 29        Senior Citizens Club  
Director Huber reported that the Club members wish to hold their Holiday Luncheon in the Apollo Park Recreation Center. They would like to have their food from Jack & Pat's.
- Par. 30        Outdoor Fitness Stations  
Director Huber reported that she would like to use the \$5,500.00 Grant from ExoFit to purchase stations for Commissioners Park, with one possibly being a dual-purpose station for lats/chest. Purchase of that station is not possible at this time. She would also like to order two replacement units for Sears Park.
- Par. 31        President Perretta left the Meeting at 7:19 pm.
- Par. 32        Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of fitness stations from ExoFit for Commissioners Park and Sears Park in an amount not to exceed \$4,793.00. Roll was called with Commissioners Becker, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 33  
\*\*        Joint Review Boards Meeting  
Director Huber reported on a late annual meeting of the Joint Review Boards for the three TIF Districts overseen by the Village of Alsip. Discussion at the November meeting centered primarily on the appropriateness of the Village making Fund Balance Transfers rather than returning shares of the sizeable balances to the taxing bodies negatively affected by the TIFS over the years. She added that she requested notification from the Village of the next committee meeting dealing with the current TIFs.

- Par. 34      Link & Leverage  
Director Huber commended GC America as an enthusiastic member of the group and reported there is good momentum for building relationships for the benefit of Alsip and the community.
- Par. 35      Cal-Sag Bike Trail  
\*\* Director Huber reported that paperwork is moving and/or sitting between entities and their ties to the Trail. With regard to Phase II of the Trail, Cook County has found fault with the alignment of the east end and a permit will not be issued as it stands. Therefore, bid letting has been delayed until March 2017. Another setback was the denial by the FHWA (Federal Highway Administration) of the District's request for flashing signal lights at the 129th and Pulaski crossing.
- Par. 36      **ATTORNEY'S REPORT**  
No report.
- Par. 37      **NEW BUSINESS**  
There was no New Business brought before the Board.
- Par. 38      **OLD BUSINESS**  
Director Huber reported that she would be attending a court session with Attorney Cainkar on Wednesday, November 30, 2016, regarding an old case of ACGL's.
- Par. 39      **ADJOURNMENT**  
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to adjourn.  
Motion carried by voice vote 4 – 0.
- Par. 40      The Meeting adjourned at 7:45 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up action required