

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
April 24, 2017

- 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, and President Perretta. Absent was Commissioner Schmitt. 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 Schneider, to approve the Committee/Board Minutes for March 27, 2017. Motion carried by voice vote 4 – 0.
- Par. 6 **SECRETARY’S REPORT**
Secretary Poremba presented a copy of a tentative Meeting Calendar for the 2017/2018 Fiscal Year. A brief discussion ensued.
- Par. 7 Motion made by Commissioner Kleina, seconded by Commissioner Becker, to approve the 2017/2018 Fiscal Year Meeting Calendar with changes. Motion carried by voice vote 4 – 0.
- Par. 8 Secretary Poremba read a Thank You note from the family of Eleanore M. Gaca for the floral arrangement sent at the time of Mrs. Gaca’s funeral.
- Par. 9 **COMMITTEE REPORTS**
COMMUNICATIONS
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 10 Motion made by Commissioner Becker, seconded by Commissioner Schneider, to approve delivery of the 2017 Summer Brochure by Chicagoland Circulation Services, Inc. at an amount not to exceed \$1,275.00. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 11 Motion made by Commissioner Becker, seconded by Commissioner Schneider, to approve printing of the 2017 Summer Brochure by Chicagoland Circulation Services, Inc. at an amount not to exceed \$5,110.60. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.

- Par. 12 FINANCE
Business Office Manager
Cathy Krydynski's Board Report was placed on file.
- Par. 13 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to ratify the contract with Spark Energy as the District electricity supplier for 18 month, starting in August at a rate of 0.0648 per kWh. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 14 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, approve payment of bills for the month of April 2017 in the amount of \$289,671.50. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 15 RECREATION
Superintendent
Greg Hooper's Board Report was placed on file.
- Par. 16 Supervisor
Denise Michalski's Board Report was placed on file.
- Par. 17 Preschool
Laurie Nissen's Board Report was placed on file.
- Par. 18 Motion made by Commissioner Becker, seconded by Commissioner Kleina, approve the 2017 Summer Day Camp Staff Manual as presented. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 19 ATHLETICS
Supervisor
Will Misiewicz's Board Report was placed on file.
- Par. 20 AQUATICS/FITNESS
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 21 Motion made by Commissioner Becker, seconded by Commissioner Kleina, to approve the 2017 Aquatic Park Manual as presented. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 22 Motion made by Commissioner Becker, seconded by Commissioner Schneider, to approve the purchase of two Precor 240i Stretch Trainers from Direct Fitness Solutions at a cost not to exceed \$1,265.00. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 23 PARKS
Superintendent
Daren McLaughlin's Board Report was placed on file.

- Par. 24 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 25 **MAIN OFFICE**
Office Manager
Donna Smith's Board Report was placed on file.
- Par. 26 **PRESENTATION**
Director Huber presented a token of appreciation to outgoing President Perretta for her service this fiscal year.
- Par. 27 President Perretta excused the staff at 7:00 pm.
- Par. 28 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 29 Falcons Football & Cheerleading
Director Huber reported on discussions she had with the Falcons Football and Cheerleading Association. A brief discussion ensued among the commissioners regarding elements possibly involving a new user agreement.
- Par. 30 Seniors Club
Director Huber reported that the Seniors Club would again like to have their Spring Luncheon at the Apollo Recreation Center.
- Par. 31 SWSRA
Director Huber reported that two events would be forthcoming: 2017 Walk & Roll and a prom held at the Apollo Recreation Center.
- Par. 32 Cal-Sag Trail
** Director Huber reported news that the ICC will require audible signal and flashing lights at the Pulaski portion of the Trail at the railroad crossing. She also reported having walked the portion of the future path to be constructed near/at the Greif property. She told of walking the easement with a Greif representative, who learned the company was illegally using MWRD property.
- Par. 33 Director Huber's other news regarding the Trail involved the ongoing problem with Clearview Restaurant owners wanting cleanup of their property because of its proximity to the Trail. She also reported that any outstanding funding due the District from Palos Heights would not likely be received soon because the State of Illinois has not yet closed out the documents. Lastly, she asked for volunteers to take the Cal-Sag Plunge, a fund-raiser sponsored by the FOCST (Friends of the Cal-Sag Trail) group. The Plunge is scheduled for Saturday, June 3rd at noon in Blue Island. Their last event raised \$18,000.00.
- Par. 34 ARC Roof Project
Director Huber reported having reached an agreement on replacing the two rooftop units in the amount of \$17,000.00. A Change Order awaits approval.

- Par. 35 NRPA Congress
 Director Huber reported the Congress is scheduled for September 26-28, 2017 and invited confirmation of attendance from the Board.
- Par. 36 Motions
 Motion made by Commissioner Kleina, seconded by Commissioner Becker, to authorize Jeannette Huber to execute the petition to the Illinois Commerce Commission for the Cal-Sag Trail. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 37 Motion made by Commissioner Kleina, seconded by Commissioner Becker, to approve the updated Intergovernmental Agreement with the City of Blue Island for purposes of Phase II Engineering for the Cal-Sag Trail. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 38 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2017-2018 Operating Budget as presented. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 39 Motion made by Commissioner Schneider, seconded by Commissioner Perretta, to approve a budget of \$9,500.00 for up to five Board Members and three staff to attend the National Recreation and Park Association National Congress. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 40 Motion made by Commissioner Perretta, seconded by Commissioner Becker, to approve Change Order #2 in the amount of \$17,000.00 for the replacement of two rooftop units at Apollo Recreation Center by Crowther Roofing and Sheet Metal. Roll was called with Commissioners Becker, Kleina, Schneider, and Perretta voting yes. Motion carried 4 – 0.
- Par. 40 **ATTORNEY’S REPORT**
 No report.
- Par. 41 **NEW BUSINESS**
Committee Assignments
 Director Huber reminded the Board that it was time to change officers and choose new committees for Fiscal Year 2017/2018. The Board agreed that Commissioner Kleina serve as president and Commissioner Schmitt as vice president. The Apollo Park Redevelopment Committee remains as Commissioners Kleina and Perretta, and the Policy Committee remains Commissioners Schmitt and Kleina. It was the consensus of the Board that they organize according to the following committees, chairs denoted by *:
- | | |
|---------------------|-------------------------|
| Communications | Schneider* and Perretta |
| Finance | Perretta* and Schneider |
| Recreation | Schmitt* and Schneider |
| Preschool | Perretta* and Becker |
| Athletics/Fitness | Becker* and Schmitt |
| Parks & Maintenance | Schmitt* and Perretta |
| Golf Course | Becker* and Schmitt |
| Main Office | Schneider* and Becker |

Par. 42

OLD BUSINESS

There was no Old Business to come before the Board.

Par. 43

ADJOURNMENT

Motion made by Commissioner Kleina, seconded by Commissioner Becker, to adjourn.
Motion carried by voice vote 4 – 0.

Par. 44

The Meeting adjourned at 7:41 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required