

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

- Par. 1      **CALL TO ORDER**  
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 Schmitt, Schneider, and President Kleina. Absent were Commissioners Becker and Perretta. A quorum was present.
- Par. 4      **PRESENTATION OF MINUTES**  
Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the Committee/Board Minutes for May 22, 2017, and June 26, 2017 as presented. Motion carried by voice vote 3 – 0.
- Par. 5      **PUBLIC DISCUSSION**  
There were no questions or comments from the public.
- 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 Schmitt, to approve the delivery of the 2017 Fall Brochure by Chicagoland Circulation Services, Inc., at an amount not to exceed \$1,312.50. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 9      Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve the printing of the 2017 Fall Brochure by K.K. Stevens at an amount not to exceed \$4,981.00. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 10     Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to authorize staff to initiate the bid process for the 2018-2019 Brochure. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.

- Par. 11      FINANCE  
Business Office Manager  
Cathy Krydynski's Board Report was placed on file.
- Par. 12      Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve payment of bills for the month of July in the amount of \$424,463,86. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 13      RECREATION  
Superintendent  
Greg Hooper's Board Report was placed on file.
- Par. 14      Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the  
\*\* rental of Commissioners Park to Metro South Hospital one Saturday in August, date to be determined. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 15      Supervisor  
Denise Michalski's Board Report was placed on file.
- Par. 16      Preschool/Recreation Supervisor  
Laurie Nissen's Board Report was placed on file.
- Par. 17      Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the following for 2017/2018: Three Year Old Preschool Parent Handbook; Four Year Old Pre-K Parent Handbook; School Starters Parent Handbook; Before and After School Parent Handbook; and School Starters, Preschool, and Before and After School Staff Handbook. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 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      Director Huber suggested that the Committee meet to discuss operations at the pool for 2018,  
\*\* including the age of entry without an adult. She added that more recently public pools have increased their minimum ages for entry without an adult. A meeting will be scheduled.
- Par. 21      PARKS  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 22      Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the removal of two dead trees from the North Walking Path by Pro Tree Service at a cost not to exceed \$1,500.00. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.

- Par. 23 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve re-crowning of the softball field at Laramie Park by Sportsfields at a cost not to exceed \$5,985.00. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 24 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the initiation of a purchase of a new pick-up truck through the Suburban Purchasing Cooperative joint purchasing program. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 25 **GOLF COURSE**  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 26 **MAIN OFFICE**  
Office Manager  
Donna Smith's Board Report was placed on file.
- Par. 27 President Kleina excused the staff at 7:08 pm.
- Par. 28 **DIRECTOR'S REPORT**  
Director Huber's Board Report was placed on file.
- Par. 29 Cal-Sag Trail  
Director Huber reported that the Clearview Restaurant appears to be sold and she had met with the potential buyer about the adjacent Trail and the location of the cement barriers. She added that the barriers were appreciated by the buyer and can be left as is.
- Par. 30 Apollo Park Redevelopment Project  
\*\* Director Huber presented a copy of the expanded plan for the park. She noted that a savings on the playground could be realized because the removal of the equipment can be handled by the Parks Department. She added that the Alsip Little League had rescinded their request for the equipment. President Kleina reported Plainville, a small village in southern Illinois with no playground of any kind, was in desperate need of equipment. Director Huber followed up and learned they would be delighted to take it off the District's hands. A brief discussion ensued, and it was the consensus to seek approval of the donation from the entire Board.
- Par. 31 Motions  
Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to authorize the Director to send a letter to the MWRD to support a possible split of leased property near Rt 83 and 127th Street. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 32 Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to change the September Board Meeting from September 25 to September 21, 2017. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.

- Par. 33 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the Holiday Hours for the Apollo Recreation Center for 2017 as presented. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 34 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the Holiday Schedule for Full-Time Staff as presented. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 35 **ATTORNEY’S REPORT**  
Attorney Cankar presented a copy of Ordinance 17-2 entitled AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE ALSIP PARK DISTRICT.
- Par. 36 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve Ordinance 17-2 as presented. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 37 **NEW BUSINESS**  
There was no New Business to come before the Board.
- Par. 38 **OLD BUSINESS**  
There was no Old Business to come before the Board.
- Par. 39 **ADJOURNMENT**  
Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to adjourn. Motion carried by voice vote 3 – 0. The Meeting adjourned at 7:30 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up action required