

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
March 27, 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 Kleina, Schneider, and President Perretta. Absent were Commissioners Becker and 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 February 27, 2017. Motion carried by voice vote 3 – 0.
- Par. 6 **SECRETARY’S REPORT**
Secretary Poremba announced the ballot position numbers of the commissioner candidates.
- 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 Kleina, to approve the addition of the “Interactive Map” to the web page redesign by Visionary Webworks at an amount not to exceed \$1,997.00. Roll was called with Commissioners Kleina, Schneider, and Perretta voting yes. Motion carried 3 – 0.
- Par. 9 **FINANCE**
Business Office Manager
Cathy Krydynski’s Board Report was placed on file.
- Par. 10 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve payment of bills for the month of March 2017 in the amount of \$220,567.81. Roll was called with Commissioners Kleina, Schneider, and Perretta voting yes. Motion carried 3 – 0.
- Par. 11 **RECREATION**
Superintendent
Greg Hooper’s Board Report was placed on file.

- Par. 12 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve as presented the purchase of sports apparel from Marathon Sportswear at an amount not to exceed \$1,997.00. Roll was called with Commissioners Kleina, Schneider, and Perretta voting yes. Motion carried 3 – 0.
- Par. 13 Supervisor
Denise Michalski’s Board Report was placed on file.
- Par. 14 Preschool
Laurie Nissen’s Board Report was placed on file.
- Par. 15 **ATHLETICS**
Supervisor
Will Misiewicz’s Board Report was placed on file.
- Par. 16 **AQUATICS/FITNESS**
Manager
Leslie Guerrero’s Board Report was placed on file.
- Par. 17 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of 20 Sanibel chaise lounge chairs and 10 sand chairs and 10 dining chairs from Suncoast Furniture for \$4,150.00, plus freight. Roll was called with Commissioners Kleina, Schneider, and Perretta voting yes. Motion carried 3 – 0.
- Par. 18 **PARKS**
Superintendent
Daren McLaughlin’s Board Report was placed on file.
- Par. 19 **GOLF COURSE**
Operations Manager
Rich Gottardo’s Board Report was placed on file.
- Par. 20 **MAIN OFFICE**
Office Manager
Donna Smith’s Board Report was placed on file.
- Par. 21 President Perretta excused the staff at 7:08 pm.
- Par. 22 **DIRECTOR’S REPORT**
Director Huber’s Board Report was placed on file.
- Par. 23 Budget
Director Huber reported that good progress was being made on the new budget.
- Par. 24 Cicero Bridge
** Director Huber reported that the bridge had been hit again with graffiti and would likely be cleaned up by the IDOT. She added that she talked with School District 218 regarding a possible joint mural project, which might discourage further vandalism.

- Par. 25 Link & Leverage
Director Huber reported that the Alsip Job Fair was set for April 11th at the Apollo Recreation Center from 4:00 pm until 8:00 pm. Thus far, 21 businesses will attend.
- Par. 26 Carson & Barnes Circus
Director Huber reported that ticket sales for the two scheduled days would start soon. She added that flyers promoting the event were posted and that one complaint had been received with regard to animal use.
- Par. 27 HVAC/Roof Replacement Project
Director Huber reported that work on the roof began March 20th; however, the Village had not yet acted on the District's request for a permit fee waiver. She added that a request for a Change Order has been submitted to allow for installation of three new roof drains. Verbal approval had been obtained from three commissioners, with ratification to follow up.
- Par. 28 IAPD Parks Day/Legislative Conference
Director Huber asked for confirmation of attendance for the Springfield event May 2-3.
- Par. 29 Property Donation Offer
** Director Huber reported having been contacted about the possible donation of a parcel of land in the area of 115th and Karlov. A brief discussion ensued and it was recommended that that particular donation be brought before the entire Board for consideration.
- Par. 30 Cal-Sag Trail
** Director Huber reported that there is yet again another new contact person to deal with from Greif and that she had brought that individual up to date. However, Greif had concerns about a small area near the toll way and would need more time to review past actions. Director Huber reported that the Springfield, Illinois legal firm, Griffin Winning Cohen and Bodewes, PC Attorneys at Law had been in contact with CSX to gather more information before the ICC petition could be finalized. Lastly, she added that the District would be receiving a supplement request for additional funds for engineering of the east portion of the Trail. With a 20% match, she estimated that the amount would be approximately \$11,000.00.
- Par. 31 Clear View Restaurant
** Director Huber reported on a meeting with the Clear View Restaurant owners who have made several requests that the District clear property behind the restaurant. She added that there is disagreement among the parties on who is responsibility it is. The MWRD is re-surveying the property lines; however, it does appear that the long-standing refuse is not that of the District.
- Par.32 Sprayfari Blast and Pain Project
Director Huber reported that the contractor is anticipating a start date of March 27, depending on weather conditions at that time.
- Par. 33 Motions
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to ratify Change Order #1 in the amount of \$1,848.00 to Crowther Roofing and Sheet Metal for the replacement of three rooftop drains at Apollo Recreation Center. Roll was called with Commissioners Kleina, Schneider, and Perretta voting yes. Motion carried 3 – 0.

- Par. 34 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2017 IAPD Membership renewal fee in the amount of \$6,326.90. Roll was called with Commissioners Kleina, Schneider, and Perretta voting yes. Motion carried 3 – 0.
- Par. 35 **ATTORNEY’S REPORT**
No report.
- Par. 36 **NEW BUSINESS**
There was no New Business to come before the Board.
- Par. 37 **OLD BUSINESS**
There was no Old Business to come before the Board.
- Par. 38 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to adjourn.
Motion carried by voice vote 5 – 0.
- Par. 39 The Meeting adjourned at 7:38 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required