

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

June 24, 2024

6:30 p.m.

AGENDA

- I. Call the Meeting to Order
- II. Pledge to the Flag
- III. Roll Call
- IV. Presentation of Previous Meeting Minutes May 20, 2024
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Schmitt/Gutierrez
 - 1. Motion to approve payment of bills for the month of May 2024 in the amount of \$543,383.26
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Perretta/Kleina
 - 1. Motion to approve the updated job description for the Building Attendant position
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
 - No motions at this time
 - D. **Athletics** (Chuck) Commissioners Kleina/Schmitt
 - No motions at this time
 - E. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
 - No motions at this time
 - F. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
 - No motions at this time
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 - No motions at this time
 - H. **Main Office** (Donna) Commissioners Gutierrez/Perretta
 - No motions at this time
 - I. **Director's Report**
 - 1. Freedom Park/OSLAD Grant update
 - 2. Cal-Sag Trail/ICC Update
 - 3. Skate Park/OSLAD Grant update
 - 4. 2024-2025 Budget Planning
 - 5. Apollo Recreation Center Expansion/PARC Grant Update
 - 6. Motion to approve Pay Application #14 in the amount of \$40,197.66 for construction at the Apollo Recreation Center
 - 7. Motion to approve change order #1 from SJ Carlson Fire Protection in the amount of \$1,242.00
 - 8. Motion to approve change order #3 from Evergreen Electric in the amount of \$1,160.00
 - 9. Motion to approve change order #6 from Henry Brothers Construction for a deduction in the amount of \$4,257.00
 - 10. Motion to approve change order #7 from Evergreen Electric in the amount of \$797.00
 - 11. Motion to approve change order #5 from Doherty Construction, Inc in the amount of \$24,749.00
 - 12. Motion to approve change order #6 from Doherty Construction, Inc in the amount of \$6,770.00
 - 13. Motion to approve change order #10 from Doherty Construction, Inc in the amount of \$5,665.00
 - 14. Motion to approve change order #11 from Doherty Construction, Inc in the amount of \$3,005.55
- VIII. **Attorney's Report**
- IX. **New Business**
- X. **Old Business**
- XI. Executive Session for the discussion of land acquisition, personnel, probable litigation and other subject matters as allowed by the Illinois Open Meetings Act.
- XII. **Adjourn**

The Alsip Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility are requested to contact the Director of Parks and Recreation at 708-389-1003 promptly to allow the Park District to make reasonable accommodations.