

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

August 26, 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 July 22, 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 August 2024 in the amount of \$534,889.48
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Perretta/Kleina
No motions at this time
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
No motions at this time
 - D. **Athletics** (Aaron) 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. Skate Park/OSLAD Grant update
 3. Motion to approve the Amendment to the Grant Agreement between the State of Illinois Department of Natural Resources and the Alsip Park District for the Mary J Lynch Skate Park as presented
 4. Cal-Sag Trail/ICC Update
 5. Apollo Recreation Center Expansion/PARC Grant Update
Motion to approve the purchase of a 2025 Ford Escape from the Suburban Cooperative Purchase program in the amount of \$29,028.00
- 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.