

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

July 22, 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 June 24, 2024
- V. Public Discussion
Public Hearing on Ordinance 24-01 An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2024 and ending April 30, 2025
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Schmitt/Gutierrez
 1. Motion to approve payment of bills for the month of July 2024 in the amount of \$475,918.81
 2. Motion to approve the Fiscal Year 2024-2025 Operating Budget
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Perretta/Kleina
 1. Motion to approve the updated Facility Rental prices as presented
 2. Motion to approve the Facility Use Agreement between the Alsip Park District and the Alsip Falcons Football and Cheerleading Programs as presented
 - 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
 1. Motion to approve the Fitness Center rates as presented to begin September 3, 2024
 - F. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
No motions at this time
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 1. Motion to ratify the purchase of banquet room chairs from CHIVARI in the amount not to exceed \$6,729.90
 - H. **Main Office** (Donna) Commissioners Gutierrez/Perretta
No motions at this time
 - I. **Director's Report**
 1. Freedom Park/OSLAD Grant Update
 2. Motion to approve the Proposal for Ecological Services for Freedom Park from Gary R. Weber Associates, Inc as presented
 3. Motion to approve the proposal from Hitchcock Design Group for Freedom Park Final Design as presented
 4. Skate Park/OSLAD Grant update
 5. Motion to approve services from Henry Brothers to install a shelter at the Mary J Lynch Skate Park in the amount not to exceed \$12,000.00
 6. Motion to approve quote from Hacienda Landscaping to furnish and install native landscaping at the Mary J Lynch Skate Park in the amount not to exceed \$9,000.00
 7. Cal-Sag Trail/ICC Update
 8. Apollo Recreation Center Expansion/PARC Grant Update
- VII. **Attorney's Report**
 1. Motion to approve Ordinance 24-01, An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2024 and ending April 30, 2025
- 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.