

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

September 23, 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 August 26, 2024
- V. Public Discussion
Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$990,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District, and for the current refunding of outstanding bonds.
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Schmitt/Gutierrez
 1. Motion to approve payment of bills for the month of September 2024 in the amount of \$431,082.73
 - 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
 1. Motion to ratify the agreement with Clean Cut Tree service for brush clearing in the amount not to exceed \$27,750.00
 2. Motion to approve the agreement with WT Group for an evaluation of the Aquatic Park not to exceed \$6,500.00
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 1. Motion to approve the renewal agreement with Zaragoza's Cleaning and Snow Removal Corp for services at the Fountain Hills Golf Club
 - 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. Cal-Sag Trail/ICC Update
 4. Apollo Recreation Center Expansion/PARC Grant Update
- 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.