

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

October 28, 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 September 23, 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 October 2024 in the amount of \$486,971.27
 - 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. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
 - No motions at this time
 - E. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
 - No motions at this time
 - F. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 1. Motion to approve Smitty's Tree Service to remove foliage on the right side of the driving range at cost not to exceed \$7,500.00
 - G. **Main Office** (Donna) Commissioners Gutierrez/Perretta
 1. Motion to approve a \$400.00 contribution to the Alsip Park District Senior Citizens Club for their 2024 Christmas Luncheon.
 2. Motion to approve \$100.00 contribution to the Alsip Park District Senior Citizens Club for raffle prizes for their 2024 Christmas Luncheon.
 - H. **Director's Report**
 1. Freedom Park/OSLAD Grant Update
 2. Motion to approve the agreement with WT Engineering for Topographic Survey work at Freedom Park not to exceed \$40,000.00
 3. Skate Park/OSLAD Grant update
 4. Cal-Sag Trail/ICC Update
 5. Apollo Recreation Center Expansion/PARC Grant Update
 6. Gym Pass Giveaway promotion
 7. Motion to approve the Credentials Certificate for the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 25, 2025
- VII. **Attorney's Report**
 1. An Ordinance providing for the issue of not to exceed \$990,000 general obligation limited tax bonds, series 2024, of the Alsip Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds
- 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.