

# Alsip Park District Park Board of Commissioners

Apollo Recreation Center

November 25, 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 October 28, 2024
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
  - A. **Finance** (Sue) Commissioners Schmitt/Gutierrez
    1. Motion to approve the transfer of money for a bond payment of \$1,088,432.00 on December 1st
    2. Motion to approve payment of bills for the month of November 2024 in the amount of \$302,742.75
  - 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
    1. Motion to approve Black Friday specials as presented
  - E. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina  
No motions at this time
  - F. **Golf Course** (Rich) Commissioners Perretta/Gutierrez  
No motions at this time
  - G. **Main Office** (Donna) Commissioners Gutierrez/Perretta  
No motions at this time
  - H. **Director's Report**
    1. Motion to approve the 2025 Holiday Schedule and Hours as presented
    2. Gym Pass Giveaway promotion
    3. Motion to approve registration for Board and Staff for the annual IAPD/IPRA Conference in the amount not to exceed \$4,680.00
    4. Motion to accept the Decennial Committee's Efficiency Report as presented
    5. Freedom Park/OSLAD Grant Update
    6. Skate Park/OSLAD Grant update
    7. Cal-Sag Trail/ICC Update
    8. Apollo Recreation Center Expansion/PARC Grant Update
    9. FY 2025-2026 Budget Planning
- VII. **Attorney's Report**
  1. An Ordinance providing for the levying assessment and collection of taxes for the fiscal Year beginning May 1, 2024, and ending April 30, 2025 for the Alsip Park District, Cook County, Illinois
- 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.