

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

December 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 November 25, 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 December 2024 in the amount of \$284,817.77
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Perretta/Kleina
 1. Motion to approve the purchase of a Canon Large Format Printer not to exceed \$4,000
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
 - No motions at this time
 - D. **Preschool/Recreation** (Madilyn) Commissioners Kleina/Perretta
 - No motions at this time
 - E. **Athletics** (Payton) Commissioners Kleina/Schmitt
 - No motions at this time
 - F. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
 - No motions at this time
 - G. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
 1. Motion to approve the work for the diving board at the Aquatic Park from Henry Brothers in the amount of \$26,700
 - H **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 - No motions at this time
 - I. **Main Office** (Donna) Commissioners Gutierrez/Perretta
 - No motions at this time
 - J. **Director's Report**
 1. Gym Pass Giveaway promotion
 2. Freedom Park/OSLAD Grant Update
 3. Skate Park/OSLAD Grant update
 4. Cal-Sag Trail/ICC Update
 5. Apollo Recreation Center Expansion/PARC Grant Update
 6. FY 2025-2026 Budget Planning
- 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.

Donna Smith, December 18, 2024