

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

January 27, 2025

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 December 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 January 2025 in the amount of \$254,720.66
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Perretta/Kleina
 1. Motion to approve the 2025 dates for registration and board meetings facility use agreement for Alsip Falcons Football organization
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
No motions at this time
 - D. **Preschool/Recreation** (Madilyn) Commissioners Kleina/Perretta
 1. Motion to approve the Summer Day Camp Parent Manual for 2025 as presented
 2. Motion to approve the Summer Day Camp Employee Manual for 2025 as presented
 - E. **Athletics** (Payton) Commissioners Kleina/Schmitt
No motions at this time
 - F. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
 1. Motion to ratify the 2025 Aquatic Park fees as presented
 2. Motion to approve retaining Nedrow Decorating Inc. for the drop slide project in the amount not to exceed \$8,195.00
 - G. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
No motions at this time
 - H **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 1. Motion to authorize the staff to prepare and advertise bid documents for the replacement of barrier netting along both sides of the driving range
 2. Motion to approve the replacement of driving range equipment from Range Servant in an amount not to exceed \$ 18,944.00
 3. Motion to approve the 2 year extension from April 1, 2025 – March 31, 2027 with ServiScape for golf course maintenance for year 1 in the amount of \$290,340 and year 2 in the amount of \$299,049
 - I. **Main Office** (Donna) Commissioners Gutierrez/Perretta
No motions at this time
 - J. **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
 5. Motion to approve an agreement with Mad Bomber for a fireworks display at the annual FunFest event
 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.