

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
April 26, 2010

- Par. 1 **CALL TO ORDER**
President Schneider called to order the Meeting of the Alsip Park District Board of Commissioners at 6:30 PM.
- Par. 2 **PLEDGE OF ALLEGIANCE**
Those in attendance gave the Pledge of Allegiance.
- Par. 3 **ROLL CALL**
The Secretary called the Roll and there were present Commissioners Kleina, Perretta, Schmitt, and Schneider. Absent was Commissioner Garetto. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to table approval of the March 22, 2010 Minutes. Motion carried by voice vote 4 – 0.
- Par. 5 **PUBLIC DISCUSSION**
There were no questions from the public at this time.
- Par. 6 **SECRETARY’S REPORT**
The Secretary presented a proposed Meeting Schedule for Fiscal Year 2010/2011.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve production of the 2010 Summer Brochure by B. Allan Graphics at an amount not to exceed \$9000.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 9 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve delivery of the 2010 Summer Brochure by KD Delivery Service at an amount not to exceed \$960.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 10 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to ratify the purchase of 110 hats/visors for the Girls Softball Program from Specialties Made Easy at an amount not to exceed \$990.70. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4 – 0.

- Par. 11 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to ratify the purchase of 100 uniform packages and 16 coaches' shirts for the Girls Softball Program from Scoresports at an amount not to exceed \$2,110.18. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 12 FINANCE
Business Office Manager
Marion Bucht's Board Report was placed on file.
- Par. 13 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to pay bills for April 2010 in the amount of \$636,301.46 (checks for April expenditures will also be issued and dated April 30, 2010, to close out the Fiscal Year). Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 14 RECREATION
Superintendent
Mike Baiardo's Board Report was placed on file.
- Par. 15 Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to waive the Dance Room Rental Fee for the Sister's Keeper organization on Saturday, June 26, 2010, to administer its UniverCity Program. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 16 PRESCHOOL
Supervisor
Laurie Nissen reported that registrations for Fall Preschool are doing very well.
- Par. 17 ATHLETICS
Supervisor
Matt Byrne's Board Report was placed on file.
- Par. 18 Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve the purchase of a new refrigerator for the Concession Stand from Harry Miller Appliances in an amount not to exceed \$1385.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 19 AQUATICS/FITNESS
Manager
Leslie Guerrero's amended Board Report was placed on file.
- Par. 20 Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve the 2010 Pool Manual as presented. Motion carried by voice vote 4 – 0.
- Par. 21 PARKS
Superintendent
Daren McLaughlin's Board Report was placed on file.

- Par. 22 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the bid from Roy Erikson Outdoor Maintenance Inc. for repairing, sealcoating, and striping the parking lot at the Aquatic Park at an amount not to exceed \$1,981.47. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 23 **GOLF COURSE**
Operations Manager
Rich Gottardo’s Board Report was placed on file.
- Par. 24 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the planting of perennial flowers (Main Entrance, Parking Lot Island, Fountain, and the No. 6 Tee Box area) by ServiScape at an amount not to exceed \$2,500.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the purchase and planting of trees by ServiScape at an amount not to exceed \$5,000.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 26 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the purchase and installation of three irrigation lines between Holes #6 and #9 by ServiScape at an amount not to exceed \$4,730.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 27 **MAIN OFFICE**
Office Manager
Cathy Villareal’s Board Report was placed on file.
- Par. 28 President Schneider excused the staff at 7:10 pm.
- Par. 29 **DIRECTOR’S REPORT**
Director Huber’s Board Report was placed on file.
- Par. 30 Director Huber reported on the current status of the “waived permit fees” promised to the District by Mayor Kitching in an Intergovernmental Agreement. Mayor Kitching recently vetoed a passed motion to waive the fees for the Sears Park Project; thus, no building permits are available and construction work has essentially ceased. The project is behind.
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- Par. 31 President Schneider opened the floor for discussion of the situation. Board members expressed disappointment with the mayor’s refusal to honor the Agreement entered into by the District in good faith. Director Huber summarized the history of the Agreement, which was offered by Mayor Kitching at the time he wanted to buy District greenspace at a discount for LA Fitness. After the transfer of the parcel for \$50,000.00, the District was forced to pay \$23,000.00 in back taxes on the property. The District is still waiting to be reimbursed for that \$23,000.00. Therefore, Director Huber reiterated she would continue her pursuit of the release of Building Permits by appealing to the Board of Trustees.

- Par. 32
** Director Huber reported that the financial settlement with ACGL over the Fountain Hills should be completed by April 30.
- Par. 33
** Director Huber reported that she had made the Falcons Football Club aware of the delay in progress at Sears Park and the unlikelihood of having matured grass in place for the season. The Falcons need a field for three games, but will use Marist High School for Homecoming.
- Par. 34 Director Huber noted that recent Sunshine Law Amendments required the designation of employees, officers, or members to receive training on compliance with the Open Meetings Act by July 1, 2010. She asked that three individuals be approved: herself, Cathy Villareal, and Mary Poremba. Hearing no objections, President Schneider made the order.
- Par. 35 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the 2010/2011 Budget as presented. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 36 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to waive the annual fitness membership fees for five full-time SWSRA employees. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 37 **ATTORNEY’S REPORT**
No report.
- Par. 38 **OLD BUSINESS**
There was no old business to come before the Board.
- Par. 39 **NEW BUSINESS**
Director Huber reported that a new Vice President should be determined as a result of the advancement of Commissioner Schmitt to Board President. It was the unanimous decision of the Board that Commissioner Garetto become Vice President of the Board for 2010/20011. Commissioners Schmitt and Garetto will assume office at the next meeting.
- Par. 40 President Schneider opened the floor for discussion of the Committees and invited volunteers to chair or serve on the various committees. It was the consensus of the Board to reorganize themselves according to the following Committee assignments:

2010/2011 Committees

The Committees were determined as follows (Chair is denoted by *):

Communications	Schneider* and Kleina
Finance	Schneider* and Perretta
Recreation	Garetto* and Perretta
Preschool	Perretta* and Schneider
Athletics/Fitness	Perretta* and Garetto
Parks & Maintenance	Kleina* and Schneider
Golf Course	Kleina* and Garetto
Main Office	Garetto* and Kleina

Par. 40
Cont'd

2010/2011 Special Project Committees

Sears Park

Garetto and Perretta

Bike Plan Advisory

Perretta and Kleina

Par. 41

ADJOURNMENT

Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to adjourn the Meeting. Motion carried by voice vote 4 - 0.

Par. 42

The Meeting adjourned at 7:45 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required