

**Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
August 23, 2010**

- Par. 1 **CALL TO ORDER**
President Schmitt 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, Schneider, and Schmitt. Absent was Commissioner Garetto. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the Committee/Board Meeting Minutes of July 26, 2010, as presented. 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**
Mrs. Poremba reported that the Consolidated Election at which Park District Commissioners will be determined is April 5, 2011. She added that candidate nomination petitions could be circulated beginning on September 21st, rather than later in the year.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Mr. McLaughlin reported that he is looking forward to the coming Girls Softball Meeting and the return of the winter clinics.
- Par. 9 **FINANCE**
Business Office Manager
Marion Bucht’s amended Board Report was placed on file.

- Par. 10 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve payment of all bills for the month of August 2010 in the amount of \$315,568.39. Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 11 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve payment of \$800.00 to Automatic Icemaker for rental of the ice machine at Aquatic Park. Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 12 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve monthly payments of \$89.00 to Cross Points Security Systems for eight months, with a balance of \$2,283.00 due May, 2011, for replacement of devices and upgrading of the burglar alarm system at Aquatic Park. Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 13 RECREATION
Superintendent
Mike Baiardo’s Board Report was placed on file.
- Par. 14 PRESCHOOL
Supervisor
Laurie Nissen Board Report was placed on File.
- Par. 15 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the purchase of a Yamaha Clavinova CLP320 with bench and Clavimover in the amount of \$1,800.00 from Ortigara’s Musicville. Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 16 ATHLETICS
Supervisor
Matt Byrne’s Board Report was placed on file.
- Par. 17 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the purchase of soccer uniform packages from American Soccer in an amount not to exceed \$9,372.00. (This purchase is for multiple seasons.) Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 18 AQUATICS/FITNESS
Manager
Leslie Guerrero’s amended Board Report was placed on file.
- Par. 19 PARKS
Superintendent
Daren McLaughlin’s Board Report was placed on file.
- Par. 20 GOLF COURSE

Operations Manager

Rich Gottardo's Board Report was placed on file.

Par. 21

MAIN OFFICE

Office Manager

Cathy Villarreal's Board Report was placed on file.

Par. 22

President Schmitt excused the staff at 7:00 pm.

Par. 23

ATTORNEY'S REPORT

Attorney Cainkar explained the operation of TIF Districts and why the Village of Alsip's current plan is not good for the Alsip Park District as presented to the Joint Review Board, especially since the Village of Alsip has no projects in mind.

Par. 24

DIRECTOR'S REPORT

Director Huber's Board Report was placed on file.

Par. 25

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Director Huber reported that the Village of Alsip had called for a TIF Hearing, which was set for August 24, 2010. She posed a number of questions to the Board and Attorney and itemized several concerns that had come forth during the first meeting of the Joint Review Board. It was the consensus of the Board to try for exclusions of certain parcels from the TIF District and to withhold support the Resolution until first securing concessions from the Village of Alsip. Director Huber will follow up.

Par. 26

NEW BUSINESS

There was no new business brought before the Board.

Par. 27

OLD BUSINESS

There was no old business to come before the Board.

Par. 28

ADJOURNMENT

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

Par. 29

The Meeting adjourned at 7:45 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required