

**Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
December 20, 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 Garetto, Kleina, Schneider, and Schmitt. Commissioner Perretta was absent. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the Committee/Board Meeting Minutes of November 22, 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**
Board Secretary Poremba reported that there were four candidates for the three available seats on the Park District Board of Commissioners. She added that a lottery had been conducted for ballot position. The current ballot order is as follows: Robert J. Schneider, Jerri-Lynn Kleina, Joe Schmitt, and Brett Venhuizen.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 **FINANCE**
Business Office Manager
Marion Bucht’s amended Board Report was placed on file.
- Par. 9 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve
** the purchase of two new computers through Dave Gobielle at an amount not to exceed a total of \$1,200.00. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.

- Par. 10 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to pay all bills for the month of December 2010 in the amount of \$956,966.42. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 11 RECREATION
Superintendent
Mike Baiardo’s amended Board Report was placed on file.
- Par. 12 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve closure of the Apollo Recreation Center, including the fitness facilities and the Registration and the Main Office, at 6:00 pm on Friday, January 7, 2011. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 13 PRESCHOOL
Supervisor
Laurie Nissen’s Board Report was placed on File.
- Par. 14 ATHLETICS
Supervisor
Matt Byrne’s Board Report was placed on file.
- Par. 15 Commissioner Kleina relayed a request from Inter FC for flyers promoting the Youth Indoor Soccer League. Mr. Byrne will follow up.
**
- Par. 16 AQUATICS/FITNESS
Manager
Leslie Guerrero’s amended Board Report was placed on file.
- Par. 17 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve a discontinuation of Non-resident Guest Passes for the 2011 swim season at Aquatic Park. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 18 PARKS
Superintendent
Daren McLaughlin’s Board Report was placed on file.
- Par. 19 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve replacement of the heat exchanger on the Gymnastics Room furnace by C.E.M.C.O. at an amount not to exceed \$2,075.00. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 20 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of new uniforms for the full-time Parks Department staff from Working Persons Store at an amount not to exceed \$1,076.75. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.

- Par. 21 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 22 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the development of a Fountain Hills Golf Club website by P.D.R.Designs at an amount not to exceed \$2,500.00. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 23 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 24 President Schmitt excused the staff at 6:52 pm. He went on to commend the staff for an outstanding effort on the Santa's Landing, which drew a crowd of over 400.
- Par. 25 Staff from the S.W.S.R.A. visited the meeting to thank the Board and the Park District for their support throughout the year.
- Par. 26 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 27 Sears Park
** Director Huber reported that documentation on the completed project was making its way to the state capitol. Then, once the State of Illinois cleared the funds, a reimbursement check should be on the way. Director Huber added that she has been in contact with W.T. Engineering about repairing the understructure of the footbridge and for engineering work necessary for additional light installation. Work will likely begin in the spring.
- Par. 28 Commissioner Schneider inquired about providing the Deer Park residents with access to the park. Director Huber suggested that the M.W.R.D. might have a portion of the right-of-way, and Commissioner Schneider's idea will be followed up.
**
- Par. 29 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve electrical engineering services at Sears Park by W.T. Engineering at an amount not to exceed \$2,000.00. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 30 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve structural engineering services at Sears Park by W.T. Engineering at an amount not to exceed \$2,000.00. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 31 Cal-Sag Bike Trail
Director Huber reported that the District was making excellent progress on the acquisition of the trail easement from the Grief Corporation.

- Par. 32 TIF Update
Director Huber reported receiving correspondence from School District 125 to help offset the legal costs incurred during the local taxing bodies' united resistance to the Village of Alsip's Pulaski Road Corridor project and TIF extension. She noted that the local Library District recently approved a \$500.00 contribution.
- Par. 33 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to reimburse School District 125 the amount of \$500.00 for legal fees in association with the opposition to the extension of the Pulaski Road Project and TIF extension for another 23 years. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes. Motion carried 4 – 0.
- Par. 34 Grant Applications
** Director Huber reported that she had completed and submitted two grant applications for funding from the State of Illinois; one for the P.A.R.C. Grant, through the Department of Natural Resources, and the other was to Cook County. She added that the District received a \$2,500.00 grant from PDRMA for emergency lighting, aka, Operation Glowlight.
- Par. 35 **ATTORNEY'S REPORT**
No report.
- Par. 36 **NEW BUSINESS**
Commissioner Kleina exhibited a plaque from the Alsip Falcons to the Alsip Park District. The plaque states, "We greatly acknowledge your continued support and loyalty". Director Huber proudly accepted the plaque and noted that it will have a home in the District.
- Par. 37 **OLD BUSINESS**
There was no old business to come before the Board.
- Par. 38 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to adjourn the Meeting. Motion carried by voice vote 4 – 0.
- Par. 39 The Meeting adjourned at 7:06 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required