

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**July 26, 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, Perretta, Schneider, and Schmitt. A quorum was present.
- Par. 4        **PRESENTATION OF MINUTES**  
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the Committee/Board Meeting Minutes of June 28, 2010, as presented. Motion carried by voice vote 5 – 0.
- Par. 5        **PUBLIC DISCUSSION**  
There were no questions from the public at this time.
- Par. 6        **SECRETARY’S REPORT**  
No report.
- Par. 7        **COMMITTEE REPORTS**  
**COMMUNICATIONS/RISK MANAGEMENT**  
Manager  
Brian McLaughlin’s amended Board Report was placed on file.
- Par. 8        Mr. McLaughlin reported that he had conducted a Bid Opening for printing of the 2011/2012 program brochures.
- Par. 9        Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to accept the Base Bid from In-Print Graphics for 2011/2012 Program Brochures at an amount not to exceed \$61,244.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 10       Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to accept the Alternate Bid pricing schedule from In-Print Graphics for additions/deletions to and

- Par. 10  
Cont'd additional copies of the 2011/2012 Program Brochures, along with any additional photo/screens as needed. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 11 Commissioner Kleina commended the staff on an excellent Closing Ceremony for the Girls Softball Season.
- Par. 12 FINANCE  
Business Office Manager  
Marion Bucht's amended Board Report was placed on file.
- Par. 13 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve payment of all bills for the month of July 1010 in the amount of \$504,512.60. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 14 Mrs. Bucht reported that \$1,390,161.76 had been paid out to Fuerte Systems, leaving a balance due to completion of \$161,362.42.
- Par. 15 RECREATION  
Superintendent  
Mike Baiardo's Board Report was placed on file.
- Par. 16  
\*\* Superintendent Baiardo reported that he was in talks with School District 130 regarding an intergovernmental agreement for use of Washington School and the school grounds. Additional information is forthcoming.
- Par. 17 PRESCHOOL  
Supervisor  
Laurie Nissen Board Report was placed on File.
- Par. 18 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the Preschool Staff Manual as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 19 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the Preschool Parents Manual as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 20  
\*\* Supervisor Nissen reported that the Preschool piano was worn out and consideration should be given to replacing it. She suggested a Clavinova would be a suitable replacement, while taking up less room. It was the consensus of the Board that she secure more estimates and come back with a recommendation.
- Par. 21 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to label the piano as "Surplus" to prepare for its disposition. Motion carried by voice vote 5 – 0.

- Par. 22        **ATHLETICS**  
Supervisor  
Matt Byrne's Board Report was placed on file.
- Par. 23        **AQUATICS/FITNESS**  
Manager  
Leslie Guerrero's amended Board Report was placed on file.
- Par. 24        Manager Guerrero reported that Aquatic Park operations had been the subject of a PDRMA Safety Audit. The inspectors had been highly complimentary on the standard of care demonstrated by Park District staff.
- Par. 25        **PARKS**  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 26        Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve a second application of fertilizer by TruGreen at Sears Park at an amount not to exceed \$569.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 27        Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve reinstatement of the Goose Management Program by Wild Goose Chase at Sears Park for an amount not to exceed \$93.00 per week. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 28        Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the purchase of one new trailer from Unique Vans, Inc. at an amount not to exceed \$3,297.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 29        **GOLF COURSE**  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 30        **MAIN OFFICE**  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 31        President Schmitt excused the staff at 7:05 pm.
- Par. 32        **ATTORNEY'S REPORT**  
Attorney Cainkar presented an intergovernmental agreement with School District 130 for consideration and adoption. Superintendent Baiardo reported that the School District wanted a formal agreement for facility use approved at the Board level.

- Par. 33 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to adopt Ordinance No. 10-2 entitled “ AN ORDINANCE OF THE ALSIP PARK DISTRICT APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF COOK COUNTY SCHOOL DISTRICT NO. 130 PERTAINING TO USE OF FACILITIES” as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 34 **DIRECTOR’S REPORT**  
Director Huber’s Board Report was placed on file.
- Par. 35 Director Huber reported on the status of the Sears Park project. Of special note was a problem with the aerator system in the pond where the existing setup is inadequate. The remedy is the installation of two separate disconnect switches in the control panel, which is mounted on the building. Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve a Change Order for expansion of the aerator control panel at an amount not to exceed \$2,400. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schmitt voting yes and Commissioner Schneider voting no. Motion carried 4 – 1.
- Par. 36 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the Drug and Alcohol Policy as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 37 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the expenditure of an amount not to exceed \$3,504.00 for registration and travel to the NRPA 2010 Congress for up to six individuals. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 38 **NEW BUSINESS**  
There was no new business brought before the Board.
- Par. 39 **OLD BUSINESS**  
There was no old business to come before the Board.
- Par. 40 **ADJOURNMENT**  
Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 41 The Meeting adjourned at 7:55 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up required