

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
June 28, 2010

- Par. 1 **CALL TO ORDER**
President Schmitt called to order the Meeting of the Alsip Park District Board of Commissioners at 6:32 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 May 24, 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**
Mary Poremba reported that she had registered with the State of Illinois website as an officer to comply with the Freedom of Information/Open Meetings Act. Attorney Cainkar stated that only one individual need to be designated and it was unnecessary for the Board Secretary to be an officer.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8
** Mr. McLaughlin reported that the Girls Softball teams would be participating in an SSGAL tournament with fees paid for by the Park District, and the Under 12 teams would play in an additional tournament paid for by the coaches themselves. Commissioner Schneider questioned the propriety of allowing the coaches to cover the fees for that second tournament in light of the fact that the coaches were unpaid. President Schmitt opened the floor for discussion of the SSGAL tournaments, and it was revealed that the U-12 had a special tournament opportunity the coaches wanted the girls to experience. It was the consensus of the Board to revisit the tournament issue before the start of the 2011 season.

- Par. 9 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the SSGAL Playoff Tournament registration fees for the Under-8 through Under-12 divisions and the Under-14 team at an amount not to exceed \$1,400.00. 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 approve the purchase of 124 Girls Softball trophies from Palos Sports at an amount not to exceed \$744.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 11 FINANCE
Business Office Manager
Marion Bucht's amended Board Report was placed on file.
- Par. 12 Motion made by Commissioner Schneider, seconded by Commissioner Perretta, to approve the payment to Vermont Systems, Inc. in the amount of \$7,188.00 for renewal of the annual software contracts. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 13 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to ratify payment of Bond Interest in the amount of \$87,877.50. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 14 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve payment of all bills for the month of June 1010 in the amount of \$749,009.38. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 15 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the purchase and installation of two new Dell Servers, related hardware and software, and labor at an amount not to exceed \$13,732.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 16 RECREATION
Superintendent
Mike Baiardo's Board Report was placed on file.
- Par. 17 Superintendent Baiardo commended the staff on a job well done on the annual Fun Fest.
- Par. 18 PRESCHOOL
Supervisor
Laurie Nissen Board Report was placed on File.
- Par. 19 ATHLETICS
Supervisor
Matt Byrne's Board Report was placed on file.

- Par. 20 **AQUATICS/FITNESS**
Manager
Leslie Guerrero's amended Board Report was placed on file.
- Par. 21 Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to approve a "September Special" for the two fitness centers: Buy One Annual Membership/Get One Annual Membership for half off. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 22 Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to approve the new Fitness/Circuit Center fees as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 23 **PARKS**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 24 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the purchase of one new Kifco Water Reel Model B140, complete with booster pump, to water only the new football field at Sears Park from Conserv FS at an amount not to exceed \$6,925.10. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 25 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 26 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 27 President Schmitt excused the staff at 7:05 pm.
- Par. 28 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 29 Director Huber reported on the status of the Sears Park project. She noted that a few pieces of equipment needed some minor cleanup and added that the permits had been received from the Village of Alsip. Director Huber added that the water drainage in the area has been impressive.
- Par. 30 Director Huber reported that a resident who is a Naturalist for Cook County expressed an interest in helping improve the grounds along the current biking/walking path. It was the consensus of the Board to accept the offer and perhaps include Mrs. Poremba in on what could be a very worthwhile project.

- Par. 31 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the Full-Time Employee Holiday Schedule and the Apollo Recreation Center Holiday Hours schedule as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 32 **ATTORNEY’S REPORT**
Attorney Vincent Cainkar reported that the District had received the long-awaited tax refund.
- Par. 33 **NEW BUSINESS**
Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to designate as Beggar’s Field the soccer/football field area of Sears Park. Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes and Commissioner Garetto abstaining from the vote. Motion carried 4– 0-1.
- Par. 34 **OLD BUSINESS**
There was no old business to come before the Board.
- Par. 35 **ADJOURNMENT**
Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 36 The Meeting adjourned at 7:20 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required