

**Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
March 22, 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 Garetto, Kleina, Schmitt, and Schneider. Absent was Commissioner Perretta. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the Committee/Board Meeting Minutes of January 25, 2010, and February 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**
No report.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Brian McLaughlin reported the most current figures for Girls Softball registrations and noted the following: U8 at 28; U10 at 19; U12 at 22; and U14 at 3.
- Par. 9 Brian McLaughlin presented a plaque from PDRMA acknowledging the District’s achievement of a high Letter C in the safety review. Director Huber added that it took a good bit of meticulous work from all departments to reach the new grade level and went on to commend the staff for their support.
- Par. 10 **FINANCE**
Business Office Manager
Marion Bucht’s Board Report was placed on file.

- Par. 11 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to pay all bills for March 2010 in the amount of \$321,166.12. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 12 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve payment of \$500.00 for the Illinois State Liquor License for the Fountain Hills Golf Course. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider 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 reported that registrations for Fall Preschool are doing very well.
- Par. 15 ATHLETICS
Supervisor
Matt Byrne’s Board Report was placed on file.
- 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 Kleina, to approve the purchase of a refurbished Precore 846i Recumbent Bike from Direct Fitness Solutions at an amount not to exceed \$1,269.00. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 18 Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to approve the repair of three inside doors and replacement of the Pool Chemicals storage door at Aquatic Park by Door Systems at an amount not to exceed \$9,254.00. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- 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 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the Hole #3 project by ServiScape in the amount of \$12,056.00. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.

- Par. 22 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 23 Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to approve a \$400.00 donation to the Alsip Park District Senior Citizens Club for their 2010 Spring Luncheon on May 17, 2010. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 24 President Schneider excused the staff at 7:00 pm.
- Par. 25 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 26 Director Huber reminded the Board of the coming Legislative Conference in Springfield with the IAPD and asked for input on attendance. Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to approve an amount not to exceed \$1,400.00 for expenses in conjunction with the IAPD Legislative Conference. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 27 Director Huber handed out a schedule from Fuerte Systems for the Sears Park project. She
** reported that they are meeting weekly to monitor progress and that footings will be going in shortly. She added that the pond dredging is already beginning to show results; however, there is no firm date for completion of the football field.
- Par. 28 Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to authorize soil borings to be performed in the shelter area at an amount not to exceed \$800.00. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4– 0.
- Par. 29 Director Huber reported on the continuing dispute with ACGL over unrecovered expenses incurred by the District during construction of the banquet facility. President Schneider opened the floor for comments, and a lengthy discussion ensued with various suggestions put forth to encourage ACGL to make payment. Attorney Cainkar recommended offering a reduction of the balance owed if the dispute could be settled quickly. Commissioner Garetto expressed his belief that ACGL does not plan to settle and is merely stalling to get through golf season before abandoning the business. Commissioner Schmitt suggested adding a "due by" date to the reduced settlement amount.
- Par. 30 It was the consensus of the Board that Director Huber offer ACGL a reduction in the
** balance due if payment is completed by a date chosen at her discretion. If no settlement, the District may look at other options for payment and operation of the facility.
- Par. 31 Director Huber reported that she had extracted from the District's website a comment from a citizen regarding the basketball net at Wilkins Park. She added that she had followed up with the Police Department regarding calls at the park. No significant increase in police action was reported. She suggested that no action be taken at this time.

Par. 32 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto, to approve the organizational chart as presented. Roll was called with Commissioners Garetto, Schmitt, and Schneider voting yes, and Commissioner Kleina voting no. Motion carried 3 - 1.

Par. 33 **ATTORNEY'S REPORT**
No report.

Par. 34 Director Huber questioned Attorney Cainkar about FOIA requests for certified payroll in connection with the Sears Park project. Attorney Cainkar responded that such requests should not be a problem; there is no liability to the District because of the executed agreement with the contractor that covers Prevailing Wage observance.

Par. 35 **NEW BUSINESS**
There was no new business to come before the Board.

Par. 36 **OLD BUSINESS**
** Director Huber asked for an estimate on the duration of the hiring freeze. She had provided information on responsibilities of the "programming staff" but had not received feedback from the Board. President Schneider opened the floor for comments, and a very lengthy discussion ensued. It was the consensus of the Board to revisit the subject in August. Director Huber will come back to the Board before then if the workload warrants it.

Par. 37 **EXECUTIVE SESSION**
Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to adjourn to Executive Session for the purpose of discussing land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4- 0.

Par. 38 The Meeting adjourned to Executive Session as 8:20 pm.

Par. 39 **RESUMPTION OF BUSINESS**
The Meeting resumed at 8:25 pm. The Secretary called the Roll and there were present Commissioners Garetto, Kleina, Schmitt, and Schneider. A quorum was present.

Par. 40 **ADJOURNMENT**
Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to adjourn the Meeting. Motion carried by voice vote 4 - 0.

Par. 41 The Meeting adjourned at 8:30 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required