

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**May 24, 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 Garetto, seconded by Commissioner Kleina, to approve the Committee/Board Meeting Minutes of March 22, 2010, and April 26, 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 read “Thank You” correspondence from The Friends of Community High School District 218 Education Foundation regarding its recent fundraiser. The Friends thanked the District for the donation of gift certificates for the Fountain Hills Golf Course.
- Par. 7        Mary Poremba read a note of appreciation from the family of Louis Cainkar for the flowers and support at Mr. Cainkar’s passing.
- Par. 8        **COMMITTEE REPORTS**  
**COMMUNICATIONS/RISK MANAGEMENT**  
Manager  
Brian McLaughlin’s Board Report was placed on file.
- Par. 9        Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve commencement of the bid acquisition process for the Winter 2010 – Fall 2011 Brochures. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 10       **FINANCE**  
Business Office Manager  
Marion Bucht’s Board Report was placed on file.

- Par. 11 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the payment to Automatic Icemakers for the annual rentals of the ice machines at Apollo Recreation Center and Commissioners Park in the amount of \$850.00 for each location. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 12 Motion made by Commissioner Schneider, seconded by Commissioner Perretta, to approve payment of additional bills for the month of April 2010, in the amount of \$82,317.57 to close the Fiscal Year. 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 Perretta, to pay bills for May 2010 in the amount of \$216,563.55. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 14 RECREATION  
Superintendent  
Mike Baiardo’s Board Report was placed on file.
- Par. 15 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to authorize Miracles for Megan, a 501 (c) 3 organization, to sell and profit from the sale of items at the Family Fun Fest, providing proof of said IRS determination is received in time. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 16 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the Day Camp Staff Manual and the Day Camp Leadership Staff Manual as presented. Motion carried by voice vote 5 – 0.
- Par. 17 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the Camp Coordinator Job Description as presented. Motion carried by voice vote 5 – 0.
- Par. 18 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the Day Camp Site Leader Job Description as presented. Motion carried by voice vote 5 – 0.
- Par. 19 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the Day Camp Counselor Job Description as presented. Motion carried by voice vote 5 – 0.
- Par. 20 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the change in Saturday and Sunday hours of the ARC’s gymnasium operation, beginning in the Fall as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 21 PRESCHOOL  
Supervisor  
Laurie Nissen Board Report was placed on File. Ms. Nissen went on to report that registrations for Fall Preschool continue to do very well.

- Par. 22      ATHLETICS  
Supervisor  
Matt Byrne's Board Report was placed on file.
- Par. 23      Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the purchase of Spring Soccer trophies from Palos Sports at an amount not to exceed \$517.90. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 24      AQUATICS/FITNESS  
Manager  
Leslie Guerrero's amended Board Report was placed on file.
- Par. 25      PARKS  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 26      Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of playground safety surface material from Homer Industries, LLC, at an amount not to exceed \$5,800.00. 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 Schneider, to approve the purchase and installation of new tires for the 2004 Ford Explorer at an amount not to exceed \$750.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 28      GOLF COURSE  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 29      Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the replacement of a portion of the Toro Irrigation circuit boards by Reindeers, Inc. at an amount not to exceed \$14,500.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 30      Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve undercutting portions of the paving at Sears Park by Fuerte Systems at an amount not to exceed \$15,000.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5– 0.
- Par. 31      MAIN OFFICE  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 32      President Schmitt excused the staff at 7:05 pm.

- Par. 33        **DIRECTOR'S REPORT**  
Director Huber's Board Report was placed on file.
- Par. 34        Director Huber reported on recent events dealing with the Sears Park project. She noted that Mayor Kitching had refused to sign the paperwork for waiver of permit-fees. Now, the Village was taking exception to the removal of a fire hydrant. However, the Village of Alsip's own engineer had previously approved the plans showing removal of the hydrant; thus, no action on the part of the District was required.
- Par. 35        Director Huber reported that ACGL would be making final payment due for work performed  
\*\*              on the Golf Course Clubhouse expansion project.
- Par. 36        Director Huber commended Richards Paint on the company's effort to clean up its property and be a good neighbor.
- Par. 37        President Schmitt opened the floor for a brief discussion of the many points to be considered should the District create a dog park.
- Par. 38        **ATTORNEY'S REPORT**  
Attorney Vincent Cainkar called for a motion to dispense with the regular order of business and suspend the Meeting for the purpose of conducting a Public Hearing.
- Par. 39        Hearing no objections, President Schmitt turned the Meeting over to Attorney Cainkar.
- Par. 40        Public Hearing  
Attorney Cainkar called the Public Hearing to order at 7:25 pm and called for questions or comments on the proposed Budget and Appropriation for 2010/2011.
- Par. 41        There were no questions or comments from the public in attendance.
- Par. 42        Attorney Cainkar closed the Public Hearing. The time was 7:28 pm.
- Par. 43        Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adopt Ordinance No. 10 - 1 entitled "AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2010, AND ENDING APRIL 30, 2011, FOR THE ALSIP PARK DISTRICT, COOK COUNTY, ILLINOIS" as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 - 0.
- Par. 44        On behalf of his firm, Attorney Cainkar suggested reducing the monthly retainer for the new Fiscal Year. President Schmitt thanked Mr. Cainkar and expressed the Board's intent to continue with the law firm for Fiscal Year 2010/2011.
- Par. 45        **NEW BUSINESS**  
President Schmitt expressed the Board's appreciation at Board Secretary Poremba's willingness to continue serving in 2010/2011. Mrs. Poremba noted her satisfaction and enjoyment of the position and stated that no contractual increase was desired at this time.

Par. 46

**OLD BUSINESS**

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Director Huber noted that negotiation talks per her contract should begin in July as the contract expires in December.

Par. 47

Director Huber reported that everything was in place for the Family Fun Fest between the District and with the various department heads within the Village of Alsip. President Schmitt asked for and received confirmation of protection services provided by the Alsip Police Department.

Par. 48

Commissioner Perretta reported her participation with the SWSRA Prom was a lot of fun and working with the girls was a great experience.

Par. 49

**ADJOURNMENT**

Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 - 0.

Par. 50

The Meeting adjourned at 7:40 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up required