

**Alsip Park District Board of Commissioners  
Minutes of Committee/Board Meeting  
November 22, 2010**

- Par. 1        **CALL TO ORDER**  
Vice President Garetto 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, and Schneider. President Schmitt was absent. 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 October 25, 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 suggested the hours during which candidate filing could occur for Park District Commissioner – hours to begin December 13, 2010 at 9:00 am and conclude at 5:00 pm on December 20, 2010. Daily hours - 9:00 am till 5:30 pm, with the exception of December 20th. It was the consensus of the Board to accept the hours as suggested.
- Par. 7        Mrs. Poremba noted that she would be in the office to personally accept candidate filings at 9:00 am on December 13th and at the close of filing on December 20th. Thus far, one phone inquiry had been returned.
- Par. 8        **COMMITTEE REPORTS**  
**COMMUNICATIONS/RISK MANAGEMENT**  
Manager  
Brian McLaughlin’s Board Report was placed on file.
- Par. 9        Commissioner Kleina inquired about the ongoing problems with Quickscores. Director  
\*\* Huber replied that the District’s website configuration does not adequately support the company’s product; however, things may improve with the computer system upgrade. Commissioner Kleina stressed that the District could save quite a bit of money by performing the scores/standings-posting in-house.

- Par. 10        FINANCE  
Business Office Manager  
Marion Bucht's amended Board Report was placed on file.
- Par. 11        Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to ratify the transfer of funds for bond-interest payments in the amount of \$752,877.50. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 12        Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve payment of all bills for the month of November 2010 in the amount of \$243,584.29. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 13        Mrs. Bucht requested and obtained permission to release the payroll on November 24, 2010 due to the Thanksgiving holiday.
- Par. 14        RECREATION  
Superintendent  
Mike Baiardo's amended Board Report was placed on file.
- Par. 15        Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve closure of the Apollo Recreation Center, including the two fitness facilities and the Registration Desk at the Main Office, at 11:00 am on Saturday, December 4, 2010, for the Santa's Landing event. Motion carried by voice vote 4 – 0.
- Par. 16        PRESCHOOL  
Supervisor  
Laurie Nissen's Board Report was placed on File.
- Par. 17        Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the Preschool Budget as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 18        ATHLETICS  
Supervisor  
Matt Byrne's Board Report was placed on file.
- Par. 19        Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to increase the Youth Fall, Indoor, and Spring Soccer and Basketball fees by \$5.00 for residents and nonresidents for the upcoming 2011-2012 seasons. Roll was called with Commissioners Garetto, Perretta, and Schneider voting yes, and Commissioner Kleina voting no. Motion carried 3 - 1.
- Par. 20        AQUATICS/FITNESS  
Manager  
Leslie Guerrero's amended Board Report was placed on file.

- Par. 21        **PARKS**  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 22        **GOLF COURSE**  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 23        Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to hold the line on golf course fees for the 2011 season. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 24        Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the purchase of new phones from Time Business Systems, Inc. in the amount of \$2,871.00 (no charge for labor per negotiations with Comcast). Roll was called with Commissioners Garetto, Kleina, and Perretta, voting yes and Commissioner Schneider abstaining. Motion carried 3 – 0 – 1.
- Par. 25        **MAIN OFFICE**  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 26        Vice President Garetto excused the staff at 6:55 pm.
- Par. 27        **ATTORNEY'S REPORT**  
Attorney Cainkar presented a 2010/2011 tax levy ordinance for consideration and adoption.
- Par. 28        Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adopt Ordinance No 10-3 entitled "AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2010, AND ENDING APRIL 30, 2011, FOR THE ALSIP PARK DISTRICT, COOK COUNTY, ILLINOIS". Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 29        Attorney Cainkar recommended adoption of the ordinance allowing for the issue of general obligation bonds.
- Par. 30        Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adopt ordinance No. 10-4 entitled "AN ORDINANCE PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2010, OF THE ALSIP PARK DISTRICT, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS" as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 31        **DIRECTOR'S REPORT**  
Director Huber's Board Report was placed on file.

- Par. 32      Sears Park  
Director Huber asked and received permission to hold off on any opening festivities because of the condition of the grassy areas.
- Par. 33      Bike Trail  
Director Huber reported that the District had won an ITEP Grant in (Illinois Transportation Enhancement Program) the amount of \$1,600,000 for the construction of the western portion of the trail.
- Par. 34      Grant Applications  
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Director Huber was working on the PARC (Park and Recreational Construction) application, along with a Cook County healthy life grant (Model Communities Grant Program).
- Par. 35      Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the IDNR PARC Resolutions of Authorization for the PARC Grant. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 36      Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve a change in meeting date for the Alsip Park District Board of Commissioners from Monday, December 27, 2010, to Monday, December 20, 2010, at 6:30 pm. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par.37      **EXECUTIVE SESSION**  
Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to adjourn to Executive Session for the purpose of discussing personnel. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 38      The Meeting adjourned to Executive Session at 7:17 pm.
- Par. 39      **RESUMPTION OF BUSINESS**  
The Meeting resumed at 7:29 pm.
- Par. 40      The Secretary called the Roll and there were present Commissioners Garetto, Kleina, Perretta, and Schneider. A quorum was present.
- Par. 41      **NEW BUSINESS**  
There was no new business to come before the Board.
- Par. 42      **OLD BUSINESS**  
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve Director Huber's Employment Contract as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 43      **ADJOURNMENT**  
Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to adjourn the Meeting. Motion carried by voice vote 5 – 0.

Par. 44        The Meeting adjourned at 7:30 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up required