

**Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
October 25, 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, Perretta, Schneider, and Schmitt. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the Committee/Board Meeting Minutes of September 27, 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 Commissioner Kleina arrived at 6:33 pm.
- 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 Garetto, to approve the printing of 8,000 copies of the 2011 Winter Brochure by In-Print Graphics at an amount not to exceed \$7,580.00. 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 Garetto, to approve delivery of the 2011 Winter Brochure by Flier Delivery Service at an amount not to exceed \$960.00. 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 Perretta, seconded by Commissioner Kleina, to approve payment of all bills for the month of October 2010 in the amount of \$440,563.68. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 13 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the 2011 health insurance rates in the amount of \$202,740.00 as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 14 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the payment to Fuerte Systems the amount of \$143,362.42 as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 15 RECREATION
Superintendent
Mike Baiardo's amended Board Report was placed on file.
- Par. 16 PRESCHOOL
Supervisor
Laurie Nissen's Board Report was placed on File.
- Par. 17 ATHLETICS
Supervisor
Matt Byrne's Board Report was placed on file.
- Par. 18 AQUATICS/FITNESS
Manager
Leslie Guerrero's amended Board Report was placed on file.
- Par. 19 Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to approve the 2011 Pool Membership and Daily Fee Schedule as presented. Roll was called with Commissioners Garetto, Perretta, Schneider, and Schmitt voting yes and Commissioner Kleina voting no. Motion carried 4 – 1.
- Par. 20 Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to change the 2011 pool hours for Labor Day weekend as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 21 PARKS
Superintendent
Daren McLaughlin's Board Report was placed on file.

- Par. 22 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the 2011 service contract with Wild Goose Chase at Sears Park, Commissioners Park and Fountain Hills Golf Course as presented in the August 18, 2010 proposal. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 23 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of one new salt spreader from CPW at an amount not to exceed \$932.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 24 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of ice melting material from Ice Melt Mall at an amount not to exceed \$1,822.00. 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 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the contribution of \$400.00 to the Alsip Park District Senior Citizens Club for their 2010 Christmas Luncheon. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 28 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the contribution of \$100.00 to the Alsip Park District Senior Citizens Club for raffle prizes for their 2010 Christmas Luncheon. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 29 President Schmitt excused the staff at 7:00 pm.
- Par. 30 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 31 Sears Park
** Director Huber reported that water service at Sears Park was still a problem. The Village of Alsip-installed supply needed a new fitting. The District's plumber has to provide his own part before the system can be completed.
- Par. 32 Commissioner Kleina reported the Alsip Crunch Baseball team is interested in securing Sears Park as the team's Home Field. Director Huber suggested a meeting with representatives to discuss the Crunch's requirements.
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- Par. 33 IAPD Conference
Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to designate Jerri-Lynn Kleina to serve as Delegate and Director Huber as Alternate Delegate to the Annual Business Meeting of the Illinois Association of Park Districts on Saturday, January 29, 2011, at 3:30 pm. Motion carried by voice vote 5 – 0.
- Par. 34 Bike Trail
Director Huber was happy to report that the Grief Corporation is starting its own “Reduce Your Carbon Footprint” program and has given preliminary approval for an easement to allow access and construction of the Bike Path.
- Par. 35 PARC Grant
** Director Huber reported on a new grant available for “bricks and mortar” type projects and noted that there was a very short turn-around-time for applications. President Schmitt opened the floor for discussion of possible project sites. Director Huber will put together the grant application.
- Par. 36 **ATTORNEY’S REPORT**
TIF Agreement
Attorney Cainkar reported on the proposed Intergovernmental Agreement with the Village of Alsip in exchange for support of the Pulaski Road Corridor TIF District. He recommended approval, even though the Park District had bargained in good faith for an agreement from the Village of Alsip to waive all building permit fees.
- Par. 37 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve as presented the Intergovernmental Agreement with the Village of Alsip in exchange for support of the Pulaski Road Corridor TIF District. Roll was called with Commissioners Garetto, Kleina, Schneider, and Schmitt voting yes and Commissioner Perretta voting no. Motion carried 4 – 1.
- Par. 38 Suspension of Business
Motion made by Commissioner Garetto to suspend the Order of Business for the purpose of conducting a Public Hearing on the sale of \$740,000 in nonrevenue bonds. Motion carried by voice vote 5 – 0.
- Par. 39 Public Hearing
Attorney Cainkar called the Public Hearing to order at 7:48 pm and noted that the purpose of the Public Hearing was to take questions or comments on the proposal to sell non-referendum bonds in an approximate amount of \$740,000.00 for the purpose of payment of land condemned or purchased for parks, or for building, maintaining, improving, and protecting park land and the existing facilities of the Park District. Attorney Cainkar then invited comments and/or questions from the public.
- Par. 40 There were no comments or questions from the public. Attorney Cainkar closed the Public Hearing at 7:49 pm.

- Par. 41 Resumption of Business
The Meeting resumed at 7:49 pm.
- Par. 42 Director Huber requested an Executive Session.
- Par. 43 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, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 44 **EXECUTIVE SESSION**
The Meeting adjourned to Executive Session at 7:50 pm.
- Par. 45 Resumption of Business
The Meeting resumed at 8:10 pm. The Secretary called the Roll and there were present Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt. A quorum was present.
- Par. 46 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to authorize Director Huber to carry over one week of vacation time. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 47 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to authorize
** Attorney Cainkar to enter into new contract negotiations with Director Huber. Motion carried by voice vote 5 – 0.
- Par. 48 **NEW BUSINESS**
There was no new business to come before the Board.
- Par. 49 **OLD BUSINESS**
There was no old business to come before the Board.
- Par. 50 **ADJOURNMENT**
Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 51 The Meeting adjourned at 8:12 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required