

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
April 25, 2011

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. A quorum was present.

Par. 4 **PRESENTATION OF MINUTES**

Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to table approval of the Committee/Board Meeting Minutes for March 28, 2011. Motion carried by voice vote 4 – 0.

Par. 5 **PUBLIC DISCUSSION**

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Ms. Candace Frech of Merrionette Park addressed the Board regarding the recent theft of her vehicle from the parking lot at Apollo Recreation Center. She praised the staff for their handling of the incident. Ms. Frech strongly suggested that the key to the video lock box be available to the Alsip Police Department at all times. Discussion ensued, and it was the consensus of the Board that the current policy be re-examined and a new procedure put in place. Mrs. Bucht informed the Board that the Alsip Fire Department is in possession of a key; however, the Police Department does not have access. Vice President Garetto thanked Ms. Frech for her suggestion and apologized on behalf of the District for the theft of her vehicle while she visited Apollo Park.

Par. 6 Ms. Marye Potts of 117th & Kildare Addressed the Board regarding her general

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dissatisfaction with last year's Girls Softball coaching. She appealed to the Board to consider allowing her daughter to participate in a different age division so as to avoid last year's problems. Commissioner Kleina invited Ms. Potts to visit the practice for the U14 Girls team and see if the older team might be a better fit.

Par. 7 **COMMITTEE REPORTS**

COMMUNICATIONS/RISK MANAGEMENT

Manager

Brian McLaughlin's Board Report was placed on file.

- Par. 8 Mr. McLaughlin reported that Girls Softball registrations have increased substantially and that all four divisions are closed and filled. Each team has 14 girls on its roster, and the recent Coaches Clinic was helpful and informative.
- Par. 9 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the typesetting and printing of the 2011 Summer Brochure by In-Print Graphics at an amount not to exceed \$7,580.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 10 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve delivery of the 2011 Summer Brochure by KD Delivery Service at an amount not to exceed \$960.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 11 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve the purchase of 116 hats/visors from Specialties Made Easy for the Girls Softball Program at an amount not to exceed \$982.52. 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 the purchase of 110 uniform packages and 22 coaches' shirts from Scoresports for the Girls Softball Program at an amount not to exceed \$2,658.71. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 13 FINANCE
Business Office Manager
Marion Bucht's amended Board Report was placed on file.
- Par. 14 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to approve payment of all bills for April 2011 in the amount of \$277,269.97. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 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 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the 2011 Summer Day Camp/Kiddies Kamp Staff Manual 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 Schneider, to approve the 2011 Athletic Staff Manual as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- 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 Kleina, to approve the purchase of a refurbished Life Fitness 95Ti Classic Treadmill from Direct Fitness Solutions at an amount not to exceed \$2,705.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 22 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the designation of the 1998 Trotter Treadmill as surplus. Motion carried by voice vote 4 – 0.
- Par. 23 **PARKS**
Superintendent
Daren McLaughlin's Amended Board Report was placed on file.
- Par. 24 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase of fish to repopulate the pond at Sears Park from the Will-South Cook Conservation District at an amount not to exceed \$870.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve replacing the fence at the Joalyce entrance to the walking path by Ameri Dream Fence and Deck at an amount not to exceed \$6,032.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 26 Motion made by Commissioner Schneider, seconded by Commissioner Perretta, to approve the repair of the bridge at Sears Park by Ed's Welding and Fabricating at an amount not to exceed \$3,795.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 27 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 28 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the second phase of installation for the Toro irrigation boxes by Reinders Inc. at an amount not to exceed \$16,000.00. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.
- Par. 29 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve commencement of the bid acquisition process for improvement of the existing cart path. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.

Par. 30

MAIN OFFICE

Office Manager

Cathy Villarreal’s Board Report was placed on file.

Par. 31

Vice President Garetto excused the staff at 7:15 pm.

Par. 32

DIRECTOR’S REPORT

There was no Director’s Report.

Par. 33

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Superintendent Mike Baiardo dispersed informational material for the IAPD Conference and inquired about the commissioners’ intention to attend. He will make appropriate arrangements.

Par. 34

Vice President Garetto opened the floor for discussion of presiding officers and committee assignments for fiscal year 2011/2012. It was the unanimous decision of the Board that Commissioner Garetto assume the presidency and Commissioner Perretta become vice president. Commissioners Garetto and Perretta will take office at the next meeting. Further, it was the consensus of the Board that they reorganize themselves according to the following committees, with chairs denoted by *:

Communications	Schmitt* and Kleina
Finance	Schneider* and Perretta
Recreation	Schmitt* and Perretta
Preschool	Perretta* and Schneider
Athletics/Fitness	Perretta* and Schmitt
Parks & Maintenance	Kleina* and Schneider
Golf Course	Kleina* and Schneider
Main Office	Schmitt* and Kleina

Par. 35

There were no changes to the On-Going Project Committees.

Par. 36

ATTORNEY’S REPORT

Attorney Cainkar presented a policy change to meet the legal standards of the Illinois Identity Protection Act.

Par. 37

Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to adopt a “Resolution Approving An Identity Protection Policy for the Alsip Park District” as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, and Schneider voting yes. Motion carried 4 – 0.

Par. 38

OLD BUSINESS

There was no Old Business brought before the Board.

Par. 39

NEW BUSINESS

Secretary Poremba read a Thank You note from Director Huber for the congratulatory cookie bouquet honoring the birth of the Hubers’ son Michael. A photograph of the new baby was also circulated and admired.

Par. 40

ADJOURNMENT

Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to adjourn the Meeting. Motion carried by voice vote 4 – 0.

Par. 41

The Meeting adjourned at 7:30 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required