

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**June 27, 2011**

- Par. 1        **CALL TO ORDER**  
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 Kleina, Perretta, Schneider, Schmitt, and Garetto. A quorum was present.
- Par. 4        **CERTIFICATION OF ELECTION/OATHS OF OFFICE**  
Attorney Cainkar reported that the results of the Consolidated Election on April 5, 2011, were now certified. He then invited the winners, Robert J. Schneider, Jerri-Lynn Kleina, and Joe Schmitt to step forward to take their oaths of office. The three newly reelected Commissioners were duly sworn and took their seats to continue the meeting.
- Par. 5        **PRESENTATION OF MINUTES**  
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to accept as presented the Committee/Board Meeting Minutes for May 23, 2011. Motion carried by voice vote 5 – 0.
- Par. 6        **PUBLIC DISCUSSION**  
There were no questions or comments from the public. A letter was presented from Ms. Molly Lee, Coach of the Prairie Junior High Pom Squad. Ms. Lee was requesting the use of Aquatic Park to assist the Squad in its fundraising efforts to perform at the Sugar Bowl in New Orleans. A lengthy discussion ensued regarding the Aquatic Park’s rules and regulations in light of the “fundraising” aspect of the requested event.
- Par. 7        Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to waive the rental fee for Aquatic Park for the Prairie Junior High Pom Pons Squad, date to be determined, with the provision that all Park District rules and limitations be strictly adhered to. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 8        **SECRETARY’S REPORT**  
No report.

- Par. 9           **COMMITTEE REPORTS**  
COMMUNICATIONS/RISK MANAGEMENT  
Manager  
Brian McLaughlin's Board Report was placed on file.
- Par. 10           Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the expenditures for registration fees for Girls Softball Tournaments in Hegewisch and Oak Forest at an amount not to exceed \$1,900.00. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 11           Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the purchase of 126 trophies from Palos Sports for Girls Softball at an amount not to exceed \$1,008.00. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 12           **FINANCE**  
Business Office Manager  
Marion Bucht's amended Board Report was placed on file.
- Par. 13           Motion made by Commissioner Schneider, seconded by Commissioner Perretta, to approve renewal of the annual software contract with Vermont Systems in the amount of \$7,428.00. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 14           Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to pay all late bills for April 2011 in the amount of \$85,348.90. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 15           Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to pay all bills for June 2011 in the amount of \$434,550.56. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 16           **RECREATION**  
Superintendent  
Mike Baiardo's amended Board Report was placed on file.
- Par. 17           Superintendent Baiardo commended the staff for an outstanding job with the Family Fun Fest and expressed his appreciation to all those who helped with the successful event.
- Par. 18           **PRESCHOOL**  
Supervisor  
Laurie Nissen's Board Report was placed on file.
- Par. 19           **ATHLETICS**  
Supervisor  
Matt Byrne's Board Report was placed on file.

- Par. 20      **AQUATICS/FITNESS**  
Manager  
Leslie Guerrero's amended Board Report was placed on file.
- Par. 21      **PARKS**  
Superintendent  
Daren McLaughlin's Amended Board Report was placed on file.
- Par. 22      Superintendent McLaughlin gave an update on the progress with the bridge at Sears Park. While the repairs were completed and the bridge is safe, it will be closed temporarily until the rust issue has been treated and contained.
- Par. 23      **GOLF COURSE**  
Operations Manager  
Rich Gottardo's amended Board Report was placed on file.
- Par. 24      Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the second phase of the bunker restoration project for Hole #4 by ServiScape at an amount not to exceed \$19,950.00. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 25      **MAIN OFFICE**  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 26      President Garetto excused the staff at 7:10 pm.
- Par. 27      **DIRECTOR'S REPORT**  
Director Huber's amended Board Report was placed on file.
- Par. 28      Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the Full-Time Employee Holiday Work Schedule and Apollo Recreation Center Holiday Hours Schedule as presented. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 29      Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the purchase of signage for all park sites from Lake County Corporation at an amount not to exceed \$8,257.60. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 30      Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve as presented the Intergovernmental Agreement for the Establishment of the Calumet-Sag Trail, East End, and performance of certain engineering services in relation thereto. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 31      Director Huber noted that she was still in talks with Trinity Christian College regarding a

- Par. 31 shared portion of the bike trail and should have more definitive information at the next meeting. She is also continuing to deal with representatives of the Grief Corporation on the matter as well.  
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- Par. 32 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the registration fees and expenses for up to seven people to attend the NRPA in the amount of \$3,555.00. Roll was called with Commissioners Kleina, Perretta, Schneider, Schmitt, and Garetto voting yes. Motion carried 5 – 0.
- Par. 33 **ATTORNEY'S REPORT**  
No report.
- Par. 34 **OLD BUSINESS**  
No report.
- Par. 35 **NEW BUSINESS**  
Gold Cards  
Commissioner Schneider expressed his dissatisfaction with the lack of consistency in benefits given to those honored with Gold Cards.
- Par. 36 Director Huber offered to pull the files on the cards' history to investigate the differences between and among the various cards that have been awarded to past recipients. She will have a summary available at the next meeting.  
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- Par. 37 **ADJOURNMENT**  
Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 38 The Meeting adjourned at 7:25 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up required