

**Alsip Park District Board of Commissioners  
Minutes of Committee/Board Meeting  
March 28, 2011**

- 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, Kleina, Perretta, Schneider, and Schmitt. 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 February 28, 2011, as presented. Motion carried by voice vote 5 – 0.
- Par. 5        **PUBLIC DISCUSSION**  
There were no questions or comments from the public in attendance.
- Par. 6        **SECRETARY’S REPORT**  
Board Secretary Poremba reminded the Commissioners not to forget printing a receipt when filing their Ethics Statements to avoid problems with Cook County’s new venture.
- Par. 7        **COMMITTEE REPORTS**  
**COMMUNICATIONS/RISK MANAGEMENT**  
Manager  
Brian McLaughlin’s Board Report was placed on file.
- Par. 8        **FINANCE**  
Business Office Manager  
Marion Bucht’s amended Board Report was placed on file.
- Par. 9        Mrs. Bucht reported on her newest quotes for purchasing electrical energy and natural gas. President Schmitt opened the floor for questions, and a lengthy discussion ensued.
- Par. 10       Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to pay all bills for March 2011 in the amount of \$201,117.13. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.

- Par. 11 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve a variable-rate, thirty-six month contract with Spark Energy at a fixed rate of 0.064018 per kWh of electricity. 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 Garetto, to approve a variable-rate, thirty-six month contract with Nordic Energy Services, LLC, pending approval of Attorney Cainkar. Roll was called with Commissioners Kleina, Perretta, Schneider, and Schmitt voting yes, and Commissioner Garetto voting no. Motion carried 4 – 1.
- Par. 13 Motion made by Commissioner Schneider, seconded by Commissioner Perretta, to approve the \$1,500 Review Fee from Commonwealth Edison for the Real Estate Lease, Right of Way, for the District’s Bike Path. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 14 RECREATION  
Superintendent  
Mike Baiardo’s amended Board Report was placed on file.
- Par. 15 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the 2011 Day Camp Parent Manual as presented. 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 utilize the Coca Cola Bottling Company’s full-service vending services, beginning April 1, 2011, as presented. Superintendent Baiardo noted that staff would no longer stock the vending machines under this agreement. He added that the Village of Alsip licensing fee was currently \$90.00 per machine. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 17 PRESCHOOL  
Supervisor  
Laurie Nissen’s Board Report was placed on File.
- Par. 18 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the 2011 Kiddie Day Camp Parent Manual as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- 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 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the 2011 Aquatic Park Staff Manual as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 22 PARKS  
Superintendent  
Daren McLaughlin's Amended Board Report was placed on file.
- Par. 23 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the purchase of 1500 lbs of grass seed from National Seed at a cost not to exceed \$2,092.50. 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 sale of the 2002 GMAC Sierra as surplus equipment with a minimum bid of \$2,000.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve a one-year parks mowing service agreement with M & R Landscaping contract in the amount of \$10,080.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 26 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the Trash Disposal Service Agreement from Allied Waste, as presented on March 24, 2011, at an amount not to exceed \$5,358.60. 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 commencement of the bid acquisition process for the purchase of a boom aerial lift, large-area mower, and a tractor-loader backhoe. 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 MAIN OFFICE  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 30 Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to approve the donation of \$400.00 to the District's Senior Citizens for their annual Spring Luncheon on Monday, May 16, 2011. Roll was called with Commissioners Garetto, Kleina, Perretta, Schneider, and Schmitt voting yes. Motion carried 5 – 0.
- Par. 31 President Schmitt excused the staff at 7:40 pm.

- Par. 32        **DIRECTOR’S REPORT**  
There was no Director’s Report.
- Par. 33        **ATTORNEY’S REPORT**  
\*\* Attorney Perlman reported that he was preparing a new policy to meet the legal standards of the Illinois Identity Protection Act. A policy must be approved by June 1, 2011.
- Par. 34        Attorney Perlman stated his opinion that the phrase “right of first refusal” should be stricken from the heating gas contract with Nordic Gas. That being done, President Schmitt may execute the contract.
- Par. 35        **NEW BUSINESS**  
There was no new business brought before the Board.
- Par. 36        **OLD BUSINESS**  
There was no Old Business brought before the Board.
- Par. 37        **ADJOURNMENT**  
Motion made by Commissioner Garetto, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 38        The Meeting adjourned at 7:52 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up required