

**Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
November 28, 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, Schmitt, and Garetto. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to accept as presented the Committee/Board Meeting Minutes for October 24, 2011. Motion carried by voice vote 3 – 0.
- Par. 5 **SECRETARY’S REPORT**
The Secretary read correspondence note from Ruthann Swanson, Library Director, Alsip-Merrionette Park Library. In her note, Ms. Swanson expressed her and the staff’s appreciation for the beautiful flowers in acknowledgment of the library’s relocation.
- Par. 6 **PUBLIC DISCUSSION**
There were no questions or comments from the public.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the purchase of a DVR for the security system at Apollo Recreation Center from Advance Wiring Solutions at an amount not to exceed \$2,233.00. Roll was called with Commissioners Kleina, Schmitt, and Garetto voting yes. Motion carried 3 – 0.
- Par. 9 Manager McLaughlin reported that a recent review by the PDRMA resulted in an increase to Level B safety compliance. President Garetto congratulated everyone involved in helping improve to this performance level.

- Par. 10 FINANCE
Business Office Manager
Marion Bucht's Board Report was placed on file.
- Par. 11 Manager Bucht reported that a bond and interest payment in the amount of \$755,471.25 was due on December 1. Transfers will be made accordingly.
- Par. 12 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to pay all bills for November 2011 in the amount of \$257,311.01. Roll was called with Commissioners Kleina, Schmitt, and Garetto voting yes. Motion carried 3 – 0.
- Par. 13 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve a contract with Avion Energy Group to purchase natural gas from Nordic Energy Services for a period of 12 months. Roll was called with Commissioners Kleina, Schmitt, and Garetto voting yes. Motion carried 3 – 0.
- Par. 14 Commissioner Perretta arrived at 6:50 pm.
- Par. 15 RECREATION
Superintendent
Mike Baiardo's Board Report was placed on file.
- Par. 16 Supervisor
Denise Michalski's Board Report was placed on file.
- Par. 17 PRESCHOOL
Supervisor
Laurie Nissen's Board Report was placed on file.
- Par. 18 ATHLETICS
Supervisor
Matt Byrne's Board Report was placed on file.
- Par. 19 AQUATICS/FITNESS
Manager
Leslie Guerrero's amended Board Report was placed on file.
- Par. 20 PARKS
Superintendent
Daren McLaughlin's amended Board Report was placed on file.
- Par. 21 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the purchase of four new tires to be installed on the Ford Truck 215 at an amount not to exceed \$825.92. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Garetto voting yes. Motion carried 4 – 0.
- Par. 22 Commissioner Schneider arrived at 6:54 pm.

- Par. 23 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 24 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve a
** contract with Wild Goose Chase, with the stipulation that Director Huber follows up with the
neighboring cemetery to secure permission for goose management activity (at no charge to
the cemetery) within the confines of the cemetery. Roll was called with Commissioners
Kleina, Perretta, Schmitt, Schneider, 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 6:55 pm.
- Par. 27 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 28 IAPD/IPRA Conference
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the
registration for up to five commissioners and six staff for the 2012 IAPD/IPRA Conference.
Roll was called with Commissioners Kleina, Perretta, Schmitt, Schneider, and Garetto voting
yes. Motion carried 5 – 0.
- Par. 29 Cal-Sag Trail
Director Huber reported that she is still in discussion with Trinity Christian College
regarding relocating the District's portion of the trail to the school's athletic field area. She
also noted a desire to meet with Worth Township to discuss its participation in the trail
project. Commissioners Kleina and Schneider volunteered to participate.
- Par. 30 **ATTORNEY'S REPORT**
Attorney Cainkar presented for approval an ordinance providing for the issue of General
Obligation Bonds.
- Par. 31 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adopt
Ordinance No. 11 – 5 entitled "AN ORDINANCE PROVIDING FOR THE ISSUE OF
\$510,000.00 GENERAL OBLIGATION LIMITED BONDS, SERIES 2011, 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". Roll was called with Commissioners Kleina, Perretta, Schmitt, Schneider, and
Garetto voting yes. Motion carried 5 – 0.
- Par. 32 **NEW BUSINESS**
There was no New Business to come before the Board.

- Par. 33 **OLD BUSINESS**
There was no Old Business to come before the Board.
- Par. 34 **EXECUTIVE SESSION**
Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to adjourn to Executive Session for the purpose of discussing land acquisition, personnel, probable litigation or other subject matters as allowed by the Illinois Open Meetings Act. Roll was called with Commissioners Kleina, Perretta, Schmitt, Schneider, and Garetto voting yes. Motion carried 5 – 0.
- Par. 35 The Meeting adjourned to Executive Session at 7:20 pm.
- Par. 36 **RESUMPTION OF BUSINESS**
The Meeting was recalled to order at 7:27 pm. The Secretary called the Roll and there were present Commissioners Kleina, Perretta, Schmitt, Schneider, and Garetto. A quorum was present.
- Par. 37 **ADJOURNMENT**
Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to adjourn the Meeting. Motion carried by voice vote 5 – 0.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required