

**Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
October 24, 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, and Garetto. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to accept as presented the Committee/Board Meeting Minutes for September 26, 2011. Motion carried by voice vote 4 – 0.
- Par. 5 **SECRETARY’S REPORT**
No report.
- Par. 6 **PUBLIC DISCUSSION**
There were no questions or comments from the public.
- Par. 7 **PUBLIC HEARING**
Attorney Cainkar called to order the Public Hearing at 6:31 pm to take questions and/or comments on the proposed General Obligation Limited Tax Park Bonds Series 2011. He noted that there was no tax liability with the issuance of the bonds as this new series of bonds replace those expiring December 2011. There were no questions or comments from the public in attendance.
- Par. 8 Attorney Cainkar closed the Public Hearing at 6:32.
- Par. 9 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 10 **FINANCE**
Business Office Manager
Marion Bucht’s Board Report was placed on file.

- Par. 11 Manager Bucht reported that the final contract to Fuerte Systems as paid in full was \$1,552,564.18.
- Par. 12 Motion made by Commissioner Schneider, seconded by Commissioner Kleina, to pay all bills for October 2011 in the amount of \$371,604.24. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 13 RECREATION
Superintendent
Mike Baiardo’s Board Report was placed on file.
- Par. 14 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the purchase of various clothing items from Sunburst Sportswear at an amount not to exceed \$7,492.84. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 15 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the closure of the Apollo Recreation Center at 11:00 am on December 3, 2011, in conjunction with Santa’s Landing. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- 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 Motion made by Commissioner Perretta, seconded by Commissioner Schneider, to approve the fee schedule for the 2012 pool season as presented. Roll was called with Commissioners Kleina, Perretta, and Garetto voting yes, and Commissioner Schneider voting no. Motion carried 3 – 1.
- Par. 21 Commissioner Schneider strongly suggested that the pumps be pulled and the bearings checked for wear.
- Par. 22 PARKS
Superintendent
Daren McLaughlin’s amended Board Report was placed on file.

- Par. 23 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the purchase and installation of new tires on the Ford van from Firestone at an amount not to exceed \$593.92. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 24 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve the service proposals, dated August, 2011, from Wild Goose Chase for the 2012 and 2013 seasons. Roll was called with Commissioners Kleina, Perretta, Schneider voting no, and Garetto voting yes. Motion lost 3 – 1.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the installation of a new heat exchanger on furnace #13 by Complete Temperature Systems at an amount not to exceed \$2,900.00. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 26 **GOLF COURSE**
Operations Manager
Rich Gottardo’s Board Report was placed on file.
- Par. 27 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the second Addendum to the Food Service Agreement with ACGL as presented. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 28 **MAIN OFFICE**
Office Manager
Cathy Villarreal’s Board Report was placed on file.
- Par. 29 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve a \$400.00 donation to the Alsip Senior Citizens Club for their 2011 Christmas Luncheon. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 30 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve a \$100.00 donation to the Alsip Senior Citizens Club for prizes in conjunction with their 2011 Christmas Luncheon. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 31 President Garetto excused the staff at 6:58 pm.
- Par. 32 **DIRECTOR’S REPORT**
Director Huber’s Board Report was placed on file.
- Par. 33 Cal-Sag Trail
Director Huber reported that monthly meetings are ongoing. She added that there has been no definite movement on Trinity Christian College entering into an agreement with the Park District to accommodate a relocation of the proposed trail to the south side.

- Par. 34 Safe Park Zones
Director Huber reported that work had commenced on the identification and potential creation of Safe Park Zones. Once a proposed agreement has been put together, the next step would be a joint committee meeting with representatives from the Village of Alsip.
- Par. 35 IAPD/IPRA Credentials
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to assign Jeannette Huber and Jerri-Lynn Kleina as Delegate and Alternate to the IAPD meeting at IAPD/IPRA Conference, January 26 – 28, 2012. Motion carried by voice vote 4 – 0.
- Par. 36 PARC Grant
Director Huber reported that the District was not a grant winner for a splash pad. She suggested the District begin to consider options for a splash pad, possibly in conjunction with an application for an OSLAD Grant. Commissioner Kleina suggested that the District begin a wishful thinking plan for “bricks and mortar” type projects to have identified in the event further PARC Grant applications become available.
- Par. 37 Surplus Equipment
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to designate the Board Meeting Room table as surplus. Motion carried by voice vote 4 – 0.
- Par. 38 News
Director Huber reported on her recent acknowledgment of the Park District’s award of a CMAQ Grant (Congestion Mitigation and Air Quality Improvement) in the amount of \$326,000.00 to be used in conjunction with construction efforts of the Cal Sag Trail.
- Par. 39 **ATTORNEY’S REPORT**
Attorney Cainkar presented for approval an ordinance providing for budget appropriation for Fiscal Year 2011/2012.
- Par. 40 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to adopt Ordinance No. 11 – 1 entitled “AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2011, AND ENDING APRIL 30, 2012, FOR THE ALSIP PARK DISTRICT, COOK COUNTY, ILLINOIS”. Roll was called with Commissioners Kleina, Perretta, Schneider, and Garetto voting yes. Motion carried 4 – 0.
- Par. 41 Attorney Cainkar presented for approval an ordinance providing for levy of taxes for Fiscal Year 2011/2012.
- Par. 42 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to adopt Ordinance No. 11 – 3 entitled “AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT, AND COLLECTION OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2011, AND ENDING APRIL 30, 2012, FOR THE ALSIP PARK DISTRICT, COOK COUNTY, ILLINOIS”. Roll was called with Commissioners Perretta, Schneider, and Garetto voting yes, and Commissioner Kleina voting no. Motion carried 3 – 1.

Par. 43

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NEW BUSINESS

A resident in attendance asked the District to consider extending the walking path to the two other, uncompleted sides of Laramie Park. She stressed the dangers of walking and bicycling on the streets in the Hazelgreen area and stated that even a short walk/bike path would enhance recreational opportunities in the neglected area. Director Huber will check out the path at the park and report back to the Board on her findings.

Par. 44

OLD BUSINESS

There was no Old Business to come before the Board.

Par. 45

ADJOURNMENT

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

Par. 46

The Meeting adjourned at 7:46 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required