

Alsip Park District Board of Commissioners
Minutes of Board Meeting
April 27, 2009

- Par. 1 **CALL TO ORDER**
President Kleina called the Meeting of the Alsip Park District Board of Commissioners to order 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, Schneider, and Kleina. Absent were Commissioners Perretta and Schmitt. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the Committee/Board Meeting Minutes for March 23, 2009, as presented. Motion carried by voice vote 3 – 0.
- Par. 5 **SECRETARY’S REPORT**
No report.
- Par. 6 **PUBLIC DISCUSSION**
There were no questions or comments from the public in attendance.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve typesetting and printing of the 2009 summer brochure by B. Allan Graphics at an amount not to exceed \$9,000.00. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 9 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve delivery of the 2009 summer brochure by KD Delivery Service at an amount not to exceed \$960.00. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.

Business Office Manager

Marion Bucht's Board Report was placed on file.

- Par. 11 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve payment of additional March 2009 bills in the amount of \$1,817.00. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 12 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve payment of all bills for April 2009 in an amount not to exceed \$327,305.95. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 13 RECREATION
Superintendent
Mike Baiardo's Board Report was placed on file.
- Par. 14 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to close the Apollo Recreation Center at 1:00pm on June 20, 2009, in conjunction with the 2009 Family Fun Fest. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 15 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to enter a contract with Reach Sports Marketing Group for three years with revenue sharing of \$1,000.00 annually returned to the Alsip Park District. Under "Questions", a lengthy discussion ensued with regard to the lack of specific information on the financial partnership. The motion and second were withdrawn.
- Par. 16 RECREATION
Supervisor
Ashley Adsit's Board Report was placed on file.
- Par 17 PRESCHOOL
Supervisor
Laurie Nissen's Board Report was placed on file.
- Par. 18 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve the Babysitting Program Staff Manual as presented. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 19 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve the Babysitting Program Parents Policy as presented. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 20 ATHLETICS
Supervisor
Mike DeVito's Board Report was placed on file.

- Par. 21 AQUATICS/FITNESS

Manager

Leslie Guerrero's Board Report was placed on file.

- Par. 22 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase of lifeguard swimsuits and hats from ELIFEGUARD, INC. at an amount not to exceed \$843.43. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 23 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the 2009 Aquatic Park Pool Manual as presented. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 24 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase of the pool safety grates at an amount not to exceed \$6,500.00, vendor to be determined. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 25 **PARKS**
Superintendent
Daren McLaughlin's amended Board Report was placed on file.
- Par. 26 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 27 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase and installation of new surveillance equipment by ITG Solutions, Inc. in the amount of \$14,725.00. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 28 Director Huber reported on discussions with ACGL with regard to possible amendments to the contract. Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to remove the fee for the DropZone satellites. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 29 President Kleina mentioned the noncompliance with the District's policy on preferential hiring of Alsip residents for part-time positions. President Kleina noted only four Alsip residents out of thirteen part-time workers at the golf course.
- Par. 30 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 31 Motion made by Commissioner Schneider, seconded by Commissioner Garetto, to approve a \$400.00 donation to the Senior Citizen Club for their 2009 Spring Luncheon. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.

Par. 32 **DIRECTOR'S REPORT**

Jeannette Huber's Board Report was placed on file.

- Par. 33 Director Huber reported on a number of proposed and ongoing projects.
- Par. 34 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the FY 2009/2010 Operating Budget as presented. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 35 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the FY 2009/2010 staff salaries as presented. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 36 Director Huber reported that a quote had been received for demolition of the Towne and Kountry buildings had been received. Addition quotes are expected. Commissioner Schneider suggested that he and Commissioner Schmitt inspect the building for asbestos before any demolition. Director Huber noted that the quote had included an asbestos inspection fee; however, it did not include removal if found.
- Par. 37 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve demolition of the Towne and Kountry buildings in an amount not to exceed \$17,850.00, vendor to be determined. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 38
** Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to commence the bid acquisition process for dredging the pond at Sears Park, bid announcement to be reviewed by Attorney Cainkar. Roll was called with Commissioners Garetto, Schneider, and Kleina voting yes. Motion carried 3 – 0.
- Par. 39
** Director Huber asked for input on the May meeting in light of the Memorial Holiday being on the regular meeting night. It was the consensus of the Board that the Board Meeting be held in conjunction with the standing Committee Meeting on Thursday, May 21, 2009.
- Par. 40 Director Huber reported on a recent meeting with the Commonwealth Edison tree trimming company with regard to cleanup. She noted that cleanup had commenced that day.
- Par. 41 **ATTORNEY'S REPORT**
No report.
- Par. 42 **OLD BUSINESS**
There was no old business brought before the Board.
- Par. 43
** **NEW BUSINESS**
President Kleina asked that the age cutoff for girls softball be enforced next season. She noted that girls playing up in age without the required skills have a negative impact on the quality of team play. Commissioner Garetto suggested that "playing up" could be a contributing factor in the decline of registrations. Director Huber will follow up.

Par. 44 **ADJOURNMENT**

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

Par. 45 The Meeting adjourned at 7:28 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required