

Alsip Park District Board of Commissioners
Minutes of Board Meeting
August 24, 2009

- Par. 1 **CALL TO ORDER**
President Schneider 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, Schmitt, and Schneider. Absent was Commissioner Garetto. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the Board Meeting Minutes of July 23, 2009, as presented. Motion carried by voice vote 4 – 0.
- Par. 5 Commissioner Garetto arrived at 6:37 pm.
- Par. 6 **PUBLIC DISCUSSION**
Mr. John McGovern, JD, President of Recreation Accessibility Consultants, LLC, rose to address the Board regarding the 2009 Accessibility Audit of Sites and Facilities (ADA compliance). Mr. McGovern summarized the findings contained in the Final Report and called special attention to Section 24. He noted that the Park District does not have to make every site accessible or correct every deficit identified; however, the District does have to make accessible every program it conducts within its sites. Mr. McGovern concluded his presentation by commending the Alsip Park District for its foresight regarding the pending implementing regulation from Department of Justice. He also praised the staff for their cooperation and knowledge, which made them a pleasure to work with.
- Par. 7 A resident in attendance asked the District to look into the lack of cool-water fountains along the various walking paths. He noted those present and working, were tepid at best. Director Huber stated that the fountains issue was on the list of Things To Do.
- 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 Brian McLaughlin displayed a sample of the proposed three-piece uniforms for the new and improved Girls Softball League. He estimated the cost at approximately \$12.00, with visors and other accessories at an extra cost. Mr. McLaughlin added that work has begun on identifying top-notch instructors to teach winter clinics, and rental applications for facilities have been filed with School District 126.
- Par. 11 FINANCE
Business Office Manager
Marion Bucht's Board Report was placed on file.
- Par. 12 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the payment of bills for August 2009 in the amount of \$336,884.56. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 13 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the payment of \$800.00 to Automatic Icemakers for the annual rental of the ice machine at the Aquatic Park concession stand. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 14 Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to reduce the number of signatures required on checks to two. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 15 RECREATION
Superintendent
Mike Baiardo's Board Report was placed on file.
- Par. 16 Mike Baiardo wanted the record to reflect his appreciation to Matt Byrne and Keli McLaughlin for their hard work throughout the summer as interns. Further, Matt Byrne was hired to replace Mike DeVito as Athletic Supervisor, effective August 12, 2009.
- Par. 17 RECREATION
Supervisor
Ashley Adsit's Board Report was placed on file.
- 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 Board Report was placed on file.

- Par. 21 Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to approve the January 2010 Fitness/Women’s Center Specials of “buy one annual membership, get a second annual membership for half off”. Roll was called with Commissioners Garetto, Perretta, Schmitt, and Schneider voting yes and Commissioner Kleina voting no. Motion carried 4 – 1.
- Par. 22 Commissioner Kleina asked that the record reflect her preference for the former, more straightforward and easier to get “Special” of 50% off a single membership purchase.
- Par. 23 **PARKS**
Superintendent
Daren McLaughlin’s Board Report was placed on file.
- Par. 24 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the purchase of one new Multi-Gas Detector from Conney Safety at an amount not to exceed \$1,195.00, plus shipping. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the purchase of one new Confined Space Rescue System from Conney Safety at an amount not to exceed \$1,977.00, plus shipping. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 26 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the installation of new fencing at Ketelaar Tot Lot by Region Fence Sales at an amount not to exceed \$4,869.00. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 27 **GOLF COURSE**
Operations Manager
Rich Gottardo’s amended Board Report was placed on file.
- Par. 28 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to retain Flanagan, LLC to haul away unusable debris from the short-game project at an amount not to exceed \$5,700.00. (A credit of \$2,000.00 from Serviscape will be applied towards the cost of the work.) Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 29 **MAIN OFFICE**
Office Manager
Cathy Villarreal’s Board Report was placed on file.
- Par. 30 **ATTORNEY’S REPORT**
No report.
- Par. 31 **DIRECTOR’S REPORT**
Jeannette Huber’s Board Report was placed on file.

- Par. 32 Director Huber reported on a number of proposed and ongoing projects: the status of utility turnoffs for the demolition project at Sears Park; a return engagement of the golf outing with the Village of Alsip; pending financial dealings with ACGL; an extension of the Alsip Bike Path and meeting on September 21, 2009; dredging of Sears Pond; and work to be performed on the Golf Course by Soil Locators.
- Par. 33 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the Crisis Management Plan as presented. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 34 Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve a contract with Flanigan LLC for dredging and disposal of dredged material, not to exceed 110 loads, at an amount of \$181.25 per load. Roll was called with Commissioners Garetto, Kleina, Perretta, Schmitt, and Schneider voting yes. Motion carried 5 – 0.
- Par. 35 **OLD BUSINESS**
Attorney Cainkar administered the Oath of Office to Commissioner Garetto.
- Par. 36 **NEW BUSINESS**
There was no new business to come before the Board.
- Par. 37 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 38 The Meeting adjourned at 8:04 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required