

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
February 22, 2010

- 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, and Schneider. Absent were Commissioners Garetto and Schmitt. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to table the Committee/Board Meeting Minutes of January 25, 2010, pending revisions by the Secretary. Motion carried by voice vote 3 – 0.
- Par. 5 **PUBLIC DISCUSSION**
There were no questions from the public at this time.
- Par. 6 **SECRETARY’S REPORT**
Secretary Poremba reported that she had electronically filed with Cook County the list of persons required to file annual Statements of Economic Interest and followed up with a signed hard copy by mail.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Brian McLaughlin reported that the RecTrac system is being readied for on-line program registrations. He added that requests from residents to be included on the District e-mail list were being processed.
- Par. 9 Brian McLaughlin reported that he was awaiting a quote for putting the schedule and scores on the website.
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- Par. 10 **FINANCE**
Business Office Manager
Marion Bucht’s Board Report was placed on file.

- Par. 11 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to pay all bills for February 2010 in the amount of \$193,398.93. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 12 RECREATION
Superintendent
Mike Baiardo's Board Report was placed on file.
- Par. 13 PRESCHOOL
Supervisor
No report.
- Par. 14 ATHLETICS
Supervisor
Matt Byrne's Board Report was placed on file.
- Par. 15 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the purchase of the 2010 Indoor Soccer League trophies from Crown Trophy at an amount not to exceed \$880.14. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 16 AQUATICS/FITNESS
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 17 Leslie Guerrero reported that the Run/Walk Race in conjunction with the Family Fun Fest
** had been cancelled. She noted that this decision was not made lightly; however, the cost of police versus the amount of paid registered participants made the event too expensive. She is investigating options for other dates in 2011 with fewer competing races.
- Par. 18 PARKS
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 19 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the expense of replacing the SWSRA office furnace by Comfort Care at an amount not to exceed \$2,080.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 20 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the purchase of one pallet of calcium chloride ice melt from National Seed at an amount not to exceed \$666.80. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 21 GOLF COURSE
Operations Manager
Rich Gottardo's Board Report was placed on file.

- Par. 22 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 23 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 24 Director Huber reported that there was no price increase in the quote for fireworks in conjunction with the annual Family Fun Fest. Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to accept the proposal from Mad Bomber Fireworks for the June 19, 2010, show at an amount not to exceed \$6,250.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to pay the Village of Blue Island for the second half of the District's charges for Phase 1 engineering on the east end of the Cal-Sag Trail in the amount of \$12,708.00. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 26 Director Huber reported that the Phase 2 engineering had been completed on the west end of
** the bike trail. She added that the group had applied for federal aid on the east end and was anticipating a grant through Senator Durbin to be used towards the Master Plan of the entire trail. Commissioner Schneider asked Director Huber to encourage the Heritage seniors and the Senior Citizens Club to get involved in the bike trail friends group (Friends of the Cal-Sag Trail - FOCST).
- Par. 27 Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to ratify Change Order #1 to Fuerte Systems in the amount of \$137,643.00 for the excavation of the pond and removal of grindings at Sears Park. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 28 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the agreement with the Alsip Little League as outlined. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.
- Par. 29 Commissioner Schneider asked that the staff review the fees for gym passes.
- Par. 30 Director Huber reported that she was in process of finalizing the organizational chart and
** expected to submit it for the March meeting.
- Par. 31 **ATTORNEY'S REPORT**
No report.
- Par. 32 **EXECUTIVE SESSION**
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adjourn to Executive Session to discuss land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act. Roll was called with Commissioners Kleina, Perretta, and Schneider voting yes. Motion carried 3 – 0.

Par. 33 The Meeting adjourned to Executive Session as 7:35 pm.

Par. 34 **RESUMPTION OF BUSINESS**

The Meeting resumed at 7:52 pm. The Secretary called the Roll and there were present Commissioners Kleina, Perretta, and Schneider. A quorum was present.

Par. 35 **OLD BUSINESS**

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President Schneider asked the Board to consider bestowing a special name to the soccer and/or football field at Sears Park. Various names were suggested, but it was the consensus of the Board that any name selected should be connected with the Alsip Park District and/or recreation within the District.

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 3 - 0.

Par. 38 The Meeting adjourned at 7:55 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required