

Alsip Park District Board of Commissioners
Minutes of Board Meeting
February 23, 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 Perretta, Schmitt, and Kleina. Absent were Commissioners Garetto and Schneider. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the Meeting Minutes for January 26, 2009, as presented. Motion carried by voice vote 3 – 0.
- Par. 5 **SECRETARY’S REPORT**
Secretary Poremba reported a busy month because of the usual annual reports for Cook County and meeting requirements for the coming Consolidated Election on April 7, 2009. She submitted information on individuals required to file Statements of Economic Interest, located and confirmed/withdrew streets within the Park District’s voting area, attended a workshop on new election procedures, received nomination petitions, and certified candidates and ballot positions.
- Par. 6 **PUBLIC DISCUSSION**
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A resident inquired about the recent newspaper report stating the Park District was in discussion with the Village of Alsip with regard to taking over the reservoir tennis courts once repairs are completed. Director Huber replied that the District was not interested in restoring the tennis courts or picking up the entire cost for grass. She added that any property takeover would require an intergovernmental agreement spelling everything out.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 **FINANCE**
Business Office Manager
Marion Bucht’s Board Report was placed on file.

- Par. 9 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to pay all bills for February 2009 in the amount of \$276,065.08. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 10 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to place the annual Audit Report on file as presented. Motion carried by voice vote 3 – 0.
- Par.11 RECREATION
Superintendent
Mike Baiardo’s Board Report was placed on file.
- Par. 12 RECREATION
Supervisor
Ashley Adsit’s Board Report was placed on file.
- Par 13 PRESCHOOL
Supervisor
Laurie Nissen’s Board Report was placed on file.
- Par. 14 ATHLETICS
Supervisor
Mike DeVito’s Board Report was placed on file.
- Par. 15 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the purchase of the 2009 Indoor Soccer League trophies from Palos Sports, Inc. in an amount not to exceed \$1,123.25. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 16 AQUATICS/FITNESS
Manager
Leslie Guerrero’s Board Report was placed on file.
- Par. 17 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the 2009 5k Run/3k Walk budget in an amount not to exceed \$2,150.00. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 18 PARKS
Superintendent
Daren McLaughlin’s Board Report was placed on file.
- Par. 19 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve a four-year lease agreement for a new 2009 Ford F-150 through the Suburban Purchasing Cooperative contract winner, Currie Motors of Frankfort, at an amount not to exceed \$3,578.00 for each of the four years. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.

- Par. 20 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the purchase of one new Toro 60-inch Z Master turf mower, Model 74915, with collection system from Lansing Engine Works at an amount not to exceed \$10,559.25. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 21 **GOLF COURSE**
Operations Manager
Rich Gottardo’s Board Report was placed on file.
- Par. 22 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the repair of the ball dispenser by Range Servant at an amount not to exceed \$2,000.00. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 23 **MAIN OFFICE**
Office Manager
Cathy Villarreal’s Board Report was placed on file.
- Par. 24 **DIRECTOR’S REPORT**
Jeannette Huber’s Board Report was placed on file.
- Par. 25 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to accept the proposal from Mad Bomber Fireworks for a show on June 20, 2009. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 26 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to approve the donation of a 2009 Family Pool Pass to the Lane School Parent Activity Committee for their annual Spring Fling fundraiser. Roll was called with Commissioners Perretta, Schmitt, and Kleina voting yes. Motion carried 3 – 0.
- Par. 27 Director Huber noted that she is unable to attend the March Committee Meeting because she will be in Washington, D.C. for the NRPA Legislative Conference. It was the consensus of the Board to conduct a combined Committee/Board meeting on March 23, 2009, instead.
- Par. 28 **ATTORNEY’S REPORT**
No report.
- Par. 29 **OLD BUSINESS**
Director Huber reported that the access study had begun to determine the ease or difficulty for the physically handicapped to access facilities and programs. A list of items needing attention will be forthcoming and noted items can then be considered during the budget preparation process.
- Par. 30 **NEW BUSINESS**
** Director Huber reported that the pool heater might need to be replaced before the start of the season at Aquatic Park. More information will be forthcoming.

Par. 31

ADJOURNMENT

Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 3 – 0.

Par. 32

The Meeting adjourned at 6:50 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required