

**Alsip Park District Board of Commissioners**  
**Minutes of Board Meeting**  
**January 26, 2009**

- Par. 1        **CALL TO ORDER**  
President Kleina called the Meeting of the Alsip Park District Board of Commissioners to order at 6:33PM.
- Par. 2        **PLEDGE OF ALLEGIANCE**  
Those in attendance gave the Pledge of Allegiance.
- Par. 3        **ROLL CALL**  
Director Huber called the Roll and there were present Commissioners Garetto, Perretta, Schmitt, Schneider, and Kleina. 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 December 22, 2008, with the change of Commissioner Schmitt being listed as absent instead of Commissioner Schneider. Motion carried by voice vote.
- Par. 5        **SECRETARY'S REPORT**  
Secretary Poremba is absent due to a scheduled vacation; however, before her departure she reported that the Ethics Statement list was filed before the February 1 deadline. In addition, the Office Manager will fax the list of candidates to the County Clerk's office Tuesday, January 26th. With regard to the upcoming election on April 7, 2009, two petitions were received by the closing date of Monday, January 26, 2009 at 5:00pm. Thank you correspondence was received from the Park Seniors and the Police Department.
- Par. 6        **PUBLIC DISCUSSION**  
There was no public in attendance.
- 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 Garetto, to pay all bills for January 2009 in the amount of \$262,377.53. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.

- Par. 10 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto to approve the payment of \$2,047.00 to the Illinois Parks and Recreation Association for our 2009 membership dues. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 11 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto to approve the payment of \$5,863.85 to the Illinois Association of Park Districts for our 2009 membership dues. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 12 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto to approve the payment of \$559.02 to Ricoh Americas Corporation for the Annual Service Contract covering parts and labor for our Duplicating Machine. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 13 RECREATION  
Superintendent  
Mike Baiardo's Board Report was placed on file.
- Par. 14 RECREATION  
Supervisor  
Ashley Adsit's Board Report was placed on file.
- Par. 15 Motion made by Commissioner Perretta, seconded by Commissioner Garetto, to approve the Summer Day Camp 2009 Parent Manual. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 16 PRESCHOOL  
Supervisor  
Laurie Nissen's Board Report was placed on file.
- Par. 17. Motion made by Commissioner Schneider, seconded by Commissioner Perretta to approve the Kiddies Day Camp 2009 Parent Manual. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 18 ATHLETICS  
Supervisor  
Mike DeVito's Board Report was placed on file.
- Par. 19 AQUATICS/FITNESS  
Manager  
Leslie Guerrero's Board Report was placed on file.
- Par. 20 PARKS  
Superintendent  
Daren McLaughlin's Board Report was placed on file.

- Par. 21 Discussion was had about the Parks Department vehicle replacement plan. Superintendent  
\*\* will gather further information.
- Par. 22 **GOLF COURSE**  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- 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 Schneider to approve the Accessibility Study from Recreation Accessibility Consultants in the amount not to exceed \$15,055.00. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 26 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt to approve the conceptual design of a Splash Pad from Brusseau Design Group in the amount not to exceed \$7,790.00. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 27 Motion made by Commissioner Kleina, seconded by Commissioner Garetto to approve Huber to attend the NRPA Legislative Congress in the amount not to exceed \$1000.00. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 28 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto to approve a donation to the Stony Creek PTA and Hazelgreen PTA of a 2009 annual family of four pool pass. Roll was called with Commissioners Garetto, Perretta, Schmitt, Schneider and Kleina voting yes. Motion carried 5-0.
- Par. 29 Director Huber reported that the first public input meeting for the Alsip Park District Bike Path Plan is scheduled for February 12, 2009. Postcards, flyers and posters have been distributed.
- Par. 30 **ATTORNEY'S REPORT**  
Director Huber asked Attorney Cainkar if old paint from flooring could be discarded and he responded that it could and suggested we utilize local authorities to properly dispose.
- Par. 31 **OLD BUSINESS**  
There was no old business to come before the Board.

- Par. 32      **NEW BUSINESS**  
Commissioner Perretta questioned why dance dates were changed. Director Huber responded that they were changed to avoid a conflict with PBC Events being held at School District 126.
- Par. 33      **ADJOURNMENT**  
Motion made by Commissioner Garetto, seconded by Commissioner Schmitt to adjourn the Meeting. Motion carried by voice vote 5-0.
- Par. 34      The Meeting adjourned at 6:55pm.

Respectfully submitted,

Jeannette Huber, Director of Parks and Recreation