

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
January 25, 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 Garetto, Kleina, Schmitt, and Schneider. Absent was Commissioner Perretta. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to approve the Committee/Board Meeting Minutes of December 28, 2009, as presented. Motion carried by voice vote 4 – 0.
- Par. 5 **PUBLIC DISCUSSION**
There were no questions from the public at this time.
- Par. 6 **SECRETARY’S REPORT**
No report.
- Par. 7 **COMMITTEE REPORTS**
COMMUNICATIONS/RISK MANAGEMENT
Manager
Brian McLaughlin’s Board Report was placed on file.
- Par. 8 Brian McLaughlin reported that Girls Softball clinics were up and running. He noted that 32 girls were registered for league play, higher than last year’s total at the same time of year.
- Par. 9 Commissioner Kleina inquired about putting the athletics schedule on the Park District website, which would save approximately \$400.00 this athletic season alone over what would be charged by Quickscore. Mr. McLaughlin will investigate and report back.
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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 Schmitt, seconded by Commissioner Kleina, to pay all bills for January 2010 in the amount of \$252,122.19. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 12 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the payment of \$5,863.85 to the Illinois Association of Park Districts for the 2010 membership. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 13 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve the payment of \$670.82 to Ricoh Americas Corporation for the Annual Service Contract covering parts and labor for the JP3000 duplicating machine. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 14 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto, to approve the contract with Wild Goose Chase for 2010 in the amounts of \$238.00 per service call at Fountain Hills and \$119.00 per call at Commissioners Park, no increase over the previous year. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 15 Mrs. Bucht presented two bank resolutions requiring execution. She noted that in each instance of the accounts, one of two signatures affixed to a check must be a true and authentic original. The Resolutions were executed by President Schneider and attested to by Secretary Poremba.
- Par. 16 RECREATION
Superintendent
Mike Baiardo’s Board Report was placed on file.
- Par. 17 Motion made by Commissioner Garetto, seconded by Commissioner Kleina, to approve as presented the Facility Use Agreement with the International Football Club (Inter FC) for rental of Commissioners Park. During “Discussion” it was noted that Inter FC would maintain the striping for the games following the District’s initial application, and maintain general liability and bodily injury coverage as part of the Agreement. Roll was called with Commissioners Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- 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 **PARKS**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 22 Director Huber reported that excavating and grinding at Sears Park remains to be completed
** and added that it had not yet been determined if a permit was required for the dredging of
the pond. The Director went on to invite everyone to attend a meeting on January 27, 2010,
with Fuerte Systems, Inc. during which time she hopes to reach an agreeable deal on the cost
of dredging the pond. In other news, Director Huber reported that the soil-erosion
inspections originally anticipated to cost approximately \$52,000.00 would now cost about
\$13,000.00 and be handled by Robinson Engineering.
- Par. 23 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 24 Motion made by Commissioner Kleina, seconded b Commissioner Garetto, to approve as
presented the contract for aquatic weed control service from McCloud Services in the
amount of \$4,746.00 per year for the next two years. Roll was called with Commissioners
Garetto, Kleina, Schmitt, and Schneider voting yes. Motion carried 4 – 0.
- Par. 25 **MAIN OFFICE**
Office Manager
Cathy Villarreal's Board Report was placed on file.
- Par. 26 **DIRECTOR'S REPORT**
Director Huber presented a large outdoor plaque acknowledging the Alsip Park District as a
co-recipient of the 2009 Governor's Home Town Award. The award is the culmination of
the joint effort with other recreational agencies.
- Par. 27 Director Huber reported that 6 individuals would be attending the IAPD Conference.
- Par. 28 **ATTORNEY'S REPORT**
No report.
- Par. 29 **OLD BUSINESS**
** Director Huber requested permission to reopen the search for a Recreation Supervisor.
Members of the Board reiterated that the hiring freeze was not a temporary, short-term
matter and that issues discussed at the recent Special Meeting were not yet resolved.
Commissioner Garetto again asked for a narrative of which staff persons are doing what jobs
along with a clear explanation of the jobs actually done (not Job Descriptions) by Recreation
Supervisors. A lengthy discussion then ensued about how long certain positions have been
in existence or full-time and how those positions changed over the last few years. Director
Huber stated that some of those changes were in place before her employment, and Mike
Baiardo had been filling in any gaps since the departure of Ashley Adsit. Supervisor
Baiardo stated he thought the hiring freeze was short term; however, if it is long-term, he
will redistribute the workload. Director Huber will prepare the narrative.

- Par. 30 **NEW BUSINESS**
Director Huber reported that tax revenues have begun arriving and the District's financial picture has improved.
- Par. 31 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Garetto, to adjourn the Meeting. Motion carried by voice vote 4 – 0.
- Par. 32 The Meeting adjourned at 7:37 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required