

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**March 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 Garetto, Schmitt, Schneider, and Kleina. Absent was Commissioner Perretta. A quorum was present.
- Par. 4           **PRESENTATION OF MINUTES**  
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to approve the Committee/Board Meeting Minutes for February 23, 2009, as presented. Motion carried by voice vote 4 – 0.
- Par. 5           **SECRETARY’S REPORT**  
Secretary Poremba reported that two candidates had filed and were running unopposed for the Park Commissioner seats at the Consolidated Election on April 7, 2009.
- Par. 6           **PUBLIC DISCUSSION**  
There were no questions or comments from the public in attendance.
- Par. 7           **COMMITTEE REPORTS**  
**COMMUNICATIONS/RISK MANAGEMENT**  
Manager  
Brian McLaughlin’s Board Report was placed on file.
- Par. 8           Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve the 2009 Girls Softball Budget as presented. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 9           Motion made by Commissioner Schneider, seconded by Commissioner Schmitt, to approve the purchase of Girls Softball uniforms and 12 coaches’ shirts from New Life Screen Printing at an amount not to exceed \$2,556.00 as presented. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 10           **FINANCE**  
March 23, 2009 Alsip Park District Board of Commissioners Meeting

Business Office Manager

Marion Bucht's Board Report was placed on file.

- Par. 11 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve payment of \$500.00 for the Illinois State Liquor License for Fountain Hills Golf Course. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 12 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve the payment of \$115,000.00 to the Alsip Park District to replace the bond money used for the construction of the addition to the Clubhouse at Fountain Hills. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 13 Motion made by Commissioner Schmitt, seconded by Commissioner Schneider, to approve payment of all bills for March 2009 at an amount not to exceed \$\$353,460.98. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 14 RECREATION  
Superintendent  
Mike Baiardo's Board Report was placed on file.
- Par. 15 RECREATION  
Supervisor  
Ashley Adsit's Board Report was placed on file.
- Par 16 PRESCHOOL  
Supervisor  
Laurie Nissen's Board Report was placed on file.
- Par. 17 ATHLETICS  
Supervisor  
Mike DeVito's Board Report was placed on file.
- Par. 18 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve leasing of a John Deere 4X2 TS Gator utility cart from Hogan Walker L.L.C. for \$177.58 per month for 36 months at an amount not to exceed \$2,130.96 per year. Under "Questions", a lengthy discussion ensued with regard to purchase as opposed to leasing the vehicle and the amount of insurance. Commissioners Garetto and Schneider withdrew their motion and second.
- Par. 19 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase of a John Deere 4X2 TS Gator utility cart, vendor to be determined, in an amount not to exceed \$5,708.23. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.

Par. 20 AQUATICS/FITNESS

Manager

Leslie Guerrero's Board Report was placed on file.

- Par. 21 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase of one Gemini Pool Cleaner/Vacuum from A-1 Midwest Enterprises at an amount not to exceed \$5,500.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 22 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve labeling and proper disposal of the Nordic Trac Dual Motion rider as surplus equipment. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 23 **PARKS**  
Superintendent  
Daren McLaughlin's amended Board Report was placed on file.
- Par. 24 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto, to approve the purchase of 640 cubic yards of playground safety surface from Homer Industries at an amount not to exceed \$8,640.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 25 Motion made by Commissioner Schmitt, seconded by Commissioner Garetto, to approve the repair of the domestic water heater at Aquatic Park by Complete Temperature Systems Inc. at an amount not to exceed \$3,100.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 26 **GOLF COURSE**  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 27 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase and installation on new fencing along the cart-staging area and fountain by Beverly Fence in the amount of \$3,150.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 28 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase and installation of window tinting in the original Clubhouse areas by Window Genie in the amount of \$2,732.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 29 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve the purchase and installation of a range-ball soaker by Range Servant in the amount of \$3,495.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.

- Par. 30 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve construction of a koi pond (14' X 14' X 3') in the fountain area outside the front of the Clubhouse in an amount not to exceed \$3,000.00. Under "Questions", a lengthy discussion ensued regarding anticipated costs with in-house staff performing the majority of the work and Commissioner Schneider volunteering his time to oversee the project. Commissioners Garetto and Schneider withdrew their motion and second.
- Par. 31 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve construction of a koi pond (14' X 14' X 3') in the fountain area outside the front of the Clubhouse in an amount not to exceed \$2,000.00. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 32 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve renovation and expansion of the Driving Range building in an amount not to exceed \$5,000.00, drawings to be submitted before the project begins. Roll was called with Commissioners Schmitt, Schneider, and Kleina voting yes, and Commissioner Garetto voting no. Motion carried 3 - 1.
- Par. 33 Motion made by Commissioner Garetto, seconded by Commissioner Schneider, to approve repairs to multiple doors at the Clubhouse by F.W. Kline in the amount of \$1,487.50. Roll was called with Commissioners Garetto, Schmitt, Schneider, and Kleina voting yes. Motion carried 4 – 0.
- Par. 34 **MAIN OFFICE**  
Office Manager  
Cathy Villarreal's Board Report was placed on file.
- Par. 35 **DIRECTOR'S REPORT**  
Jeannette Huber's Board Report was placed on file.
- Par. 36 Director Huber reported on a number of proposed and ongoing projects.
- Par. 37 A lengthy discussion ensued on the lack of parking shown on the master plan for Sears Park.
- Par. 38 A meeting to discuss a proposed budget for 2009/2010 was set for 4:00 PM on Tuesday, March 31st. A meeting of the Golf Committee was set for 3:00 PM at the Golf Course.
- Par. 39 **ATTORNEY'S REPORT**  
No report.
- Par. 40 **OLD BUSINESS**  
President Kleina reiterated her displeasure with the continuing editorial mistakes in the program book. She cited outright errors, obvious misspellings, and poor grammar. She asked that more attention be paid to the book's contents before the material is submitted for printing. Director Huber stated that the staff proofs each other's work; however, that does not seem to be helping eliminate problems. No action was taken.

- Par. 41        **NEW BUSINESS**  
President Kleina reported receipt of a letter from the Palos Heights Recreation Department inviting the Board to be part of a V.I.P. group at the Department's Half Marathon at 7:00 am on Sunday, May 3, 2009. She asked for volunteers to attend.
- Par. 42        **ADJOURNMENT**  
Motion made by Commissioner Kleina, seconded by Commissioner Schneider, to adjourn the Meeting. Motion carried by voice vote 4 – 0.
- Par. 43        The Meeting adjourned at 7:58 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up required