

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**June 24, 2019**

- Par. 1        **CALL TO ORDER**  
President Becker 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, Schmitt, and President Becker. A quorum was present.
- Par. 4        **PRESENTATION OF MINUTES**  
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the Meeting Minutes of May 23, 2019, as presented. Motion carried by voice vote 4 – 0.
- Par. 5        **PUBLIC DISCUSSION**  
There was no public in attendance.
- Par. 6        **SECRETARY’S REPORT**  
Secretary Poremba read a solicitation letter regarding a donation on behalf of Illinois’ “Power Play!” program, which funds programs intended to expose children to the lifelong benefits of being fit and leading a healthy and nutritious lifestyle.
- Par. 7        **COMMITTEE REPORTS**  
**FINANCE**  
Business Office Manager  
Cathy Krydynski’s Board Report was placed on file.
- Par. 8        Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve payment of \$8,388.00 to Vermont Systems for renewal of the annual software contract. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 9        Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve payment of the bills for the month of June 2019 in the amount of \$298,751.49. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 10       **RECREATION**  
Superintendent  
Greg Hooper’s Board Report was placed on file.

- Par. 11 Superintendent Hooper extended the District's appreciation to the staff and others connected with the recent Fun Fest. It went off very well in spite of the weather and the fireworks display was a winner for The Mad Bomber. President Becker also expressed the Board's appreciation to the staff in producing another successful event.
- Par. 12 Recreation Supervisor  
Denise Michalski's Board Report was placed on file.
- Par. 13 Preschool/Recreation Supervisor  
Superintendent Hooper took the opportunity to introduce Ms. Rebecca Perkaus, who was on her first day of the job of Preschool Supervisor. She was warmly welcomed by the Board.
- Par. 14 ATHLETICS  
Supervisor  
Brad Burke's Board Report was placed on file.
- Par. 15 AQUATICS/FITNESS  
Manager  
Leslie Guerrero's Board Report was placed on file.
- Par. 16 PARKS/MAINTENANCE  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 17 Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve the purchase of one new Ford f-450 dump truck through the Suburban Purchasing Cooperative at a cost not to exceed \$35,206.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 18 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the purchase of 500 cubic yards of playground safety surface from Homer Industries at a cost not to exceed \$7,975.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 19 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve the purchase of LED lamps through the ComEd Rebate program from Emium at a cost not to exceed \$6,190.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 20 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve moving and replacing the bleachers for the new gym floor installation by the Larson Company at a cost not to exceed \$5,000.00. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 21 GOLF COURSE  
Operations Manager  
Rich Gottardo's Board Report was placed on file.

- Par. 22      MAIN OFFICE  
Manager  
Donna Smith's Board Report was placed on file.
- Par. 23      President Becker excused the staff at 6:45 pm.
- Par. 24      **DIRECTOR'S REPORT**  
Director Huber's Board Report was placed on file.
- Par. 25      Laramie Park  
\*\* Director Huber reported she used various media to promote and generate area residents' interest in a Public Meeting/Ice Cream Social scheduled at Laramie Park for Thursday, June 27, at 6:00 pm. She plans to present the committee's favorites with displays of sample boards showing vendors' schemes and types of play equipment and splash pad layouts. A lengthy discussion ensued when Director Huber presented the exemplar playgrounds for input from the all the commissioners.
- Par. 26      DiscGo Park  
\*\* Director Huber reported the disc golf equipment was in; however, the tees remain to be installed. She added that game discs will be available at Aquatic Park.
- Par. 27      Skate Park  
\*\* Director Huber reported a Public Meeting was scheduled for July 16. At that time, tentative plans for new features will be presented for comment.
- Par. 28      Roof Analyses  
Director Huber reported the analysis had been completed. She added that it had revealed only two buildings as needing immediate attention: the pump house and the ball shack.
- Par. 29      Controlled Burn  
Director Huber reported a new date was set for the controlled burn of the brush and weeds at Commissioners Park by the Alsip Fire Department. The burn is planned for Thursday, June 27, assuming no rain that day. Area residents will be given advance notice of the plan by flyers and social media.
- Par. 30      Pickle Ball Court  
Director Huber reported the installation of the new gym flooring is scheduled to begin around August 8. After reviewing the alternate bid of an additional \$800.00 to add stripes for Pickleball courts, she recommended approval of the stripe painting to be added.
- Par. 31      Rte. 83 & 127th  
\*\* Director Huber reported Jim Walsh of Sportsfields had completed an examination of the area's soil composition and submitted a recommendation on how to clean and beautify the area. Director Huber is in process of securing estimates for improvements by grading and seeding and will follow up with Nick's BBQ, with whom agreement will need to be ironed out. She added that the addition of biosolids might be necessary to recondition the soil.

- Par. 32      Cal-Sag Bike Trail Update  
Director Huber reported that Commonwealth Edison has planned to relocate the existing light pole from the proposed west-end path to the east side of Pulaski.
- Par. 33      Apollo Park Update  
Director Huber reported the repairs have been made to the defective pour-in-place safety surface.
- Par. 34      Copy Machine  
\*\* Director Huber reported having compared various features and options for a new photocopier package. She suggested relocating the existing copier to the back office, keeping the printers, and installing the new copier in the Main Office. A lease agreement is under review.
- Par. 35      Used Playground Equipment  
\*\* Director Huber reported Kids Around the World was willing to accept the used playground to be removed with the redevelopment of Laramie Park. At the request of Commissioners, Director Huber will try to determine if any more local agencies might appreciate receiving the used equipment.
- Par 36      Motion  
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to accept Alternate Bid #1 for the addition of (painting) Pickleball court stripes in the Main Gym. Roll was called with Commissioners Kleina, Perretta, and Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 37      **ATTORNEY’S REPORT**  
Public Hearing  
Attorney Cainkar called to order the Public Hearing for 2019/2020 Budget and Appropriation Ordinance as advertised in the local newspaper. The time was 7:25 pm. He went on to invite the public to ask questions or to make comments on the ordinance. There being none, Attorney Cainkar closed the Public Hearing at 7:26 pm.
- Par. 38      Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to adopt Ordinance 19-1, entitled AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020 FOR THE ALSIP PARK DISTRICT. Roll was called with Commissioners Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 4 – 0.
- Par. 39      **OLD BUSINESS**  
\*\* Director Huber commented that the vacant commissioner position could be filled as early as the next Board Meeting.
- Par. 40      Commissioner Kleina requested that more advertisements for the vacant position of Piano Teacher be placed at Apollo Park, social media, and online in the hope the position can be filled quickly. Director Huber will follow up with additional advertisements.  
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- Par. 41      **NEW BUSINESS**  
Commissioner Kleina asked if two Board Members can be contacted to come in for payroll signatures when the payroll checks are not expected to be available for signature at Board Meetings.
- Par. 42      **ADJOURNMENT**  
Motion made by Commissioner Kleina seconded by Commissioner Schmitt, to adjourn the Meeting. Motion carried by voice vote 4 – 0.
- Par. 43      The Meeting adjourned at 7:35 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up action required