

**Alsip Park District Board of Commissioners**  
**Minutes of Committee/Board Meeting**  
**December 19, 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 Gutierrez, 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 accept the Meeting Minutes of November 25, 2019, as presented. Motion carried by voice vote 5 – 0.
- Par. 5        **PUBLIC DISCUSSION**  
There was no public in attendance.
- Par. 6        **SECRETARY’S REPORT**  
Secretary Poremba read a Thank You card from the Alsip Senior Citizens who enjoyed the annual holiday luncheon.
- Par. 7        **ATTORNEY’S REPORT**  
Attorney Cainkar presented a resolution amending the Alcohol and Drug Policy. He reported the amendment was necessary because of the law change regarding marijuana sales. Director Huber reported that employee training on handling of cases would be necessary.
- Par. 8        Director Huber reported that a bond problem had arisen because the audit had still not been  
\*\* completed and released by Sickich Certified Public Accountants. Attorney Cainkar will follow up with the accounting firm with a due diligence call.
- Par. 9        Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to pass the Resolution of the Alsip Park District amending its Alcohol and Drug Policy. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 10       **COMMITTEE REPORTS**  
**FINANCE**  
Business Office Manager  
Cathy Krydynski’s Board Report was placed on file.

- Par. 11 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve payment of bills in the amount of \$331,808.55. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 12 RECREATION  
Superintendent  
Greg Hooper's Board Report was placed on file.
- Par. 13 Superintendent Hooper reported that the annual Santa's Landing event had been well received and attended by approximately 400 guest families. He added the Blues Brothers were a hit.
- Par. 14 Superintendent Hooper reported that a kickoff meeting with PDRMA was coming up on a new program the Association is setting up.
- Par. 15 Recreation Supervisor  
Denise Michalski's Board Report was placed on file.
- Par. 16 Preschool/Recreation Supervisor  
Rebecca Perkaus' Board Report was placed on file.
- Par. 17 Supervisor Perkaus presented recommendations for fees for Preschool, noting the hours of the three-year-old class are being extended by one-half hour. The longer class time had been requested by users.
- Par. 18 Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the proposed Preschool prices for SY 2020/21. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 19 Supervisor Perkaus presented recommendations for fees for the Summer Camp offerings.
- Par. 20 Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the proposed prices for Summer Camp 2020. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 21 Motion made by Commissioner Gutierrez, seconded by Commissioner Kleina, to approve the Parent Handbook for Summer Camp 2020. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 22 Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the Parent Handbook for Kiddie Kamp 2020. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 23 ATHLETICS  
Supervisor  
Brad Burke's Board Report was placed on file.
- Par. 24 AQUATICS/FITNESS  
Manager  
Leslie Guerrero's Board Report was placed on file.

- Par. 25 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the purchase of an INTSC Integrity SC treadmill at a cost not to exceed \$4,688.00. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 26 **PARKS/MAINTENANCE**  
Superintendent  
Daren McLaughlin’s Board Report was placed on file.
- Par. 27 Superintendent McLaughlin reported that the trip bus has been damaged during an excursion to Shipshewana, Indiana. He added that an insurance claim was in process and repairs were estimated to be over \$6,000.00 before the \$1,000.00 deductible is applied.
- Par. 28 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve repairs to the bus by Midwest Transit Equipment at a total cost not to exceed \$6,171.74. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 29 Superintendent McLaughlin reported that the commercial-size garage door at the Apollo Maintenance Shop needed replacement. He added that he is currently securing estimates for the repair.
- Par. 30 Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve the replacement of the garage door opener at the Apollo Shop at a cost not to exceed \$2,610.00. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 31 **GOLF COURSE**  
Operations Manager  
Rich Gottardo’s Board Report was placed on file.
- Par. 32 Director Huber reported that Golf Now, the online tee-time booking service, had purchased the EZ Links the current golf course booking service. She added that the software is compatible and there should be no problems with any migration.
- Par. 33 **MAIN OFFICE**  
Manager  
Donna Smith’s Board Report was placed on file.
- Par. 34 President Becker excused the staff at 7:11 pm.
- Par. 35 **DIRECTOR’S REPORT**  
Director Huber’s Board Report was placed on file.
- Par. 36 Laramie Park OSLAD Grant  
\*\* Director Huber reported that the best bid had come in at \$101,918.00 with a \$1,000.00 grant upon payment in full by December 27, 2019. She presented a paint fan deck for discussion and/or final selection of colors. A lengthy discussion ensued.

- Par. 37  
\*\* PARC Grant Application/Apollo  
Director Huber presented revised concept plans for the Apollo Recreation Center, and a lengthy discussion ensued. She went on to point out suggested changes and noted the theme for acceptable PARC Grants seems to be for multipurpose rooms rather than dedicated space limited by single functions. Another focus group meeting will be conducted in January.
- Par. 38 PDRMA  
Director Huber reported that the PATH “healthy life” program could cost up to \$2,000.00 if the five eligible employees who waive the health insurance joined the program. She added the information that each of those employees receives cash back amounting to \$350.00/month. A lengthy discussion ensued.
- Par. 39 TIF Districts  
Director Huber reported on her participation at a recent Joint Review Board Meeting on the various TIF Districts. Discussed at the meeting were new and departing businesses.
- Par. 40 Board Member Manual  
Director Huber invited the commissioners to submit any comments or suggestions.
- Par. 41  
\*\* Mary Lynch Skate Park  
Director Huber suggested a committee meeting to discuss surfacing material and the next step in the process.
- Par. 42  
\*\* Gym Pass Giveaways  
Director Huber reported that she had received only one nomination for a complimentary Gym Pass. After a brief discussion, it was decided to look into that family’s situation further.
- Par. 43 Next Meeting  
Director Huber requested and received a consensus on changing the next meeting to January 30, 2020, from January 20, 2020.
- Par. 44  
\*\* SWSRA  
Director Huber reported on progress on a planned Queen of Hearths Raffle for the benefit of SWSRA and noted the organization’s rate contribution had been unchanged since 1981.
- Par. 45 Motions  
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to accept the Laramie Park playground equipment bid from Play Illinois in the amount of \$101,918.00. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 46  
Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to accept the Laramie Park splash pad bid from Imagine Nation in the amount of \$43,150.00. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.

- Par. 47 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve the updated quote from Parkreation in the amount of \$15,183.98 for site amenities for Laramie Park. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 48 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve authorize staff to initiate the bid process for the redevelopment of Laramie Park. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 49 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve PARC/DOC 3 Resolution of Authorization to submit a PARC Grant for the expansion of the Apollo Recreation Center. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 50 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve funding the PDRMA PATH Program up to \$2,000.00. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and Becker voting yes and Commissioner Kleina voting no. Motion carried 4 – 1.
- Par. 51 **NEW BUSINESS**  
There was no New Business to come before the Board.
- Par. 52 **OLD BUSINESS**  
There was no Old Business to come before the Board.
- Par. 53 **ADJOURNMENT**  
Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 54 The Meeting adjourned at 8:52 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up action required