

Alsip Park District Board of Commissioners
Minutes of Committee/Board Meeting
January 30, 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 Schmitt, seconded by Commissioner Kleina, to accept the Meeting Minutes of December 19, 2019, as presented. Motion carried by voice vote 5 – 0.
- Par. 5 **SECRETARY’S REPORT**
Secretary Poremba reported she had sent the Cook County Clerk the data on individuals required to file Annual Statements of Economic Interest.
- Par. 6 **ATTORNEY’S REPORT**
Attorney Cainkar presented a resolution about a policy for elected officials on harassment.
- Par. 7 Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to pass the Resolution of the Alsip Park District Adopting an Anti-Harassment Policy for Elected Officials. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 8 **PUBLIC DISCUSSION**
Director Huber presented a token of appreciation and read a letter thanking Commissioner Kleina for her volunteer work with the Illinois Association of Park Districts and the recognition she brings upon the Alsip Park District.
- Par. 9 **COMMITTEE REPORTS**
FINANCE
Business Office Manager
Cathy Krydynski’s Board Report was placed on file.
- Par. 10 Motion made by Commissioner Perretta, seconded by Commissioner Kleina, to approve payment of bills for January in the amount of \$284,190.28. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.

- Par. 11 **RECREATION**
Superintendent
Greg Hooper's Board Report was placed on file.
- Par. 12 Director Huber reported for Superintendent Hooper that he was reviewing building use dates with the Alsip Little League.
- Par. 13 Recreation Supervisor
Denise Michalski's Board Report was placed on file.
- Par. 14 Preschool/Recreation Supervisor
Rebecca Perkaus' Board Report was placed on file.
- Par. 15 Supervisor Perkaus reported having made 11 new hires for summer camp programming but was still looking for Counselors-in-Training.
- Par. 16 Motion made by Commissioner Gutierrez, seconded by Commissioner Kleina, to approve labeling three televisions and two wall mounts as surplus equipment for disposition. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 17 **ATHLETICS**
Supervisor
Brad Burke's Board Report was placed on file.
- Par. 18 **AQUATICS/FITNESS**
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 19 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve the contract from Safe Slide Restoration for \$4,300.00 for the drop slide repair. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 20 **PARKS/MAINTENANCE**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 21 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 22 Manager Gottardo presented for consideration a change in the procedure regarding the Player Assistant and Starter positions. A brief discussion ensued regarding other park districts' success with the program and the commencement of volunteer benefits as they sign on.

- Par. 23 Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to approve The Volunteer Program changing the Player Assistant and Starter positions at the golf course to volunteer positions. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 24 **MAIN OFFICE**
Manager
Donna Smith’s Board Report was placed on file.
- Par. 25 President Becker excused the staff at 7:04 pm.
- Par. 26 **DIRECTOR’S REPORT**
Director Huber’s Board Report was placed on file.
- Par. 27 SWSRA Proposed Raffle
Director Huber reported difficulty with SWSRA attorneys about a Queen of Hearts fund raiser. They say the 501 c(3) doesn’t allow gambling. Director Huber expressed disappointment because the organization has not received a tax rate increase since 1981.
- Par. 28 IPRA/IAPD Conference
Director Huber invited comments and critiques of the recent IAPD conference held in Chicago recently. President Becker opened the floor and a brief discussion ensued.
- Par. 29 Director Huber reported on the successful negotiation for two pieces of equipment advertised for sale at the conference and asked for ratification of the purchase.
- Par. 30 ****** Director Huber reported having made a connection with a new sales representative for Imagine Nation, who is also a representative for Playworld. She added that the representative would be overseeing the final adjustments on the Apollo Park punch list.
- Par. 31 Mary J Lynch Skate Park
****** Director Huber requested approval of a date for a committee meeting in to move along the rehab project. A meeting on February 5th at 2:00 pm was agreed upon.
- Par. 32 Laramie Park
****** Director Huber reported that bid packages had gone out and that the opening was set for February 6th at 1:00 pm. She added that final colors for the splash pad had been decided upon and the equipment had been ordered. Lastly, permit requests had been submitted to the MWRD and the EPA.
- Par. 33 Apollo Expansion/PARC Grant
****** Director Huber reported the Park and Recreation (Facility) Construction application had been submitted in a timely fashion. She added that awards wouldn’t be announced for some time.
- Par. 34 Cal-Sag Trail
****** Director Huber reported there had been movement on the part of CSX Transportation via a Force Account Estimate, which is a construction agreement for approval of costs to be reimbursed to

- Par. 35
** CSX for accommodating trail construction. She added the paperwork had been forwarded to the law firm in Springfield for review. Further, there has yet to be a response from Arkema.
- Par. 36
** Director Huber reported on the Cal-Sag bridge work that will affect trail use and added that the IDOT rejected her request for a safe detour while work is being done under the 127th Street bridge. She added that the IDOT is also involved in another project in the area and had sent paperwork agreeing to the project for approval. Lastly, IDOT is desirous of purchasing some MWRD land on which the Park District holds the lease. This will involve the District's release of a small portion of that leased land so that the MWRD can proceed.
- Par. 37 Director Huber reported receipt of more benches, which had been donated by the Friends of the Cal-Sag Trail.
- Par. 38 Motions
Motion made by Commissioner Kleina, seconded by Commissioner Gutierrez, to ratify the purchase of fitness equipment from Exofit at a cost not to exceed \$2,749.00. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 39 Motion made by Commissioner Schmitt, seconded by Commissioner Gutierrez, to approve the IDOT's request for the Tenants Release of Lease and Consent to a Temporary Construction Easement, subject to attorney review and approval. Roll was called with Commissioners Gutierrez, Kleina, Perretta, Schmitt, and Becker voting yes. Motion carried 5 – 0.
- Par. 40 **NEW BUSINESS**
There was no New Business to come before the Board.
- Par. 41
** **OLD BUSINESS**
Commissioner Kleina asked if all recipients of the "Gym Pass Giveaway" had registered for their pass. Director Huber said she will follow up and if not reach out to the recipients.
- Par. 42 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 41 The Meeting adjourned at 7:50 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required