

Alsip Park District Board of Commissioners
Minutes of Meeting
Apollo Recreation Center
May 29, 2020

- Par. 1 **CALL TO ORDER**
Vice President Kleina called to order the Meeting of the Alsip Park District Board of Commissioners at 3:04 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, Schmitt, and President Becker. President Perretta was in attendance via video conference. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Director Huber read aloud the Minutes of the Executive Session of October 28, 2019. Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to accept the Video Conference Meeting Minutes of April 27, 2020, and the Executive Session Minutes of October 28, 2019. Motion carried by voice vote 5 – 0.
- Par. 5 **PUBLIC DISCUSSION**
Director Huber reported there were no electronic or telephonic inquiries in response to the Meeting Notice. No public was in attendance.
- Par. 6 **SECRETARY’S REPORT**
Secretary Poremba reported she had prepared for approval a calendar for the 2020/2021 Fiscal Year and saw no conflicts with holidays.
- Par. 7 **COMMITTEE REPORTS**
FINANCE
Business Manager
Cathy Krydynski’s Board Report was placed on file.
- Par. 8 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to ratify the transfer of \$20,835.90 for the payment of interest on the General Obligation bonds. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 9 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve the yearly dues for HR Source in the amount of \$1,340.00. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.

- Par. 10 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve the one-year contract with Ricoh at the cost of \$1,716.04. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 11 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve payment of all bills for the month of May 2020 in the amount of \$257,628.48. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 12 RECREATION
Superintendent
Greg Hooper's Board Report was placed on file.
- Par. 13 Supervisor
Denise Michalski's Board Report was placed on file.
- Par. 14 PRESCHOOL
Supervisor
Rebecca Perkaus' Board Report was placed on file.
- Par. 15 Director Huber reported it might still be possible to conduct classes or camp activities outside. She noted, however, the rental cost for portable toilets and lavatories was very high.
- Par. 16 Director Huber began a round-table discussion of the effects of the COVID-19 "Shelter-in-Place" rules on District programs, activities, and registrations.
- Par. 17 ATHLETICS
Supervisor
Brad Burke's Board Report was placed on file.
- Par. 18 Director Huber reported teams were very interested in beginning softball practice, with a modified season commencing in July. She added there had been a number of inquiries on field rentals. These organizations were told to prepare and submit for approval a plan for maintaining social distancing during tournament field rentals.
- Par. 19 AQUATICS/FITNESS
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 20 ** Director Huber reported there were no new guidelines with respect to public swimming pool use or a date when it might be possible to open the Aquatic Park. Further, there is no information yet on how many people could work at the pool in combination with the number of swimmers. She added that homeowners association pools would be allowed to open June 4. Commissioner Schmitt suggested the director look into borrowing one of the Heritage Complex pools.
- Par. 21 ** Director Huber reported staff was looking into roping off sections and/or moving out some pieces of equipment in the Fitness Center to ensure social distancing.

- Par. 22 **PARKS/MAINTENANCE**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 23 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 24 Director Huber reported golf courses had been allowed to open with very strict precautions, most notable a maximum number of carts that may have only one rider, proximity of tee times, numbers of foursomes on the course, and limited bar service with disposable utensils only. Lastly, she expressed the hope that concerts begin in July, weather permitting, seeing as how the indoor capacity limit could be restrictive should inclement weather occur.
- Par. 25 **MAIN OFFICE**
Manager
Donna Smith's Board Report was placed on file.
- Par. 26 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 27 COVID-19 Update
Director Huber reported that Phase 3 of the Shelter in Place order would begin May 30th. She went on to present for review a set of operational guidelines unique to the District. Lastly, Director Huber commended the entire staff for their fortitude and dedication to the District at this difficult time. Everyone has chipped in as needed and assigned.
- Par. 28 Day Camp
** Director Huber reported that area day camps were planning for a July opening. While Session 1 was cancelled, she was hopeful that Session 2 would be able to begin on July 6 in some fashion. She added that staff currently were working on alternative camp activities and virtual content. Director Huber and staff are waiting for direction and additional guidelines prior to July 6th in order to plan and implement accordingly. They are considering innovative ways to ensure campers can maintain social distancing.
- Par. 29 Laramie Park
** Director Huber reported a slight holdup with the contractor's progress as they are concerned with the location of the former fittings. She added that this should not be a problem as installations are in different locations.
- Par. 30 Apollo Park
** Director Huber reported the contractor has completed some punch list items and is awaiting final payment; however, it remains to be seen if the things to be completed are punch list or warranty items.
- Par. 31 Skate Park
** Director Huber reported the surface vendor agreed to hold their discounted pricing though June to allow the District more time for evaluation of the project.

- Par. 32 Rt. 83/127th Street
Director Huber reported IDOT was not willing to install a detour for the bike path while the bridgework is performed.
- Par. 33 Cal-Sag Trail
** Director Huber reported some progress with Arkema in that they have retained a new engineering firm, which is working on pricing for their segment of the crossing and submission to the IDOT.
- Par. 34 Executive Session Minutes
Director Huber reminded the Board that minutes and the recording from the Executive Session of October 28, 2019, needed released or withheld for another six months.
- Par. 35 Motions
Motion made by Commissioner Schmitt, seconded by Commissioner Gutierrez, to pass the Resolution Approving the Release of Certain Closed Session Meeting Minutes and the Destruction of Audiotaped Verbatim Recordings of the Board of Park Commissioners of the Alsip Park District, Cook County, Illinois. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 36 **ATTORNEY’S REPORT**
Attorney Cainkar reported the new multiplier had been released by Cook County. The new number is 2.9160, on which real estate tax revenue is determined.
- Par. 37 **NEW BUSINESS**
There was no New Business to come before the Board.
- Par. 38 **OLD BUSINESS**
There was no Old Business to come before the Board.
- Par. 39 **ADJOURNMENT**
Motion made by Commissioner Schmitt, seconded by Commissioner Kleina, to adjourn the Meeting. Motion carried by voice vote 5 – 0.
- Par. 40 The Meeting adjourned at 4:40 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary