

Alsip Park District Board of Commissioners
Minutes of Meeting
Apollo Recreation Center
July 27, 2020

- Par. 1 **CALL TO ORDER**
President Perretta called to order the Meeting of the Alsip Park District Board of Commissioners at 6:32 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 Becker, Gutierrez, Kleina, Schmitt, and President Perretta. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Kleina, seconded by Commissioner Becker, to accept the Meeting Minutes of June 22, 2020, as presented. 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 **PUBLIC HEARING**
Attorney Cainkar called to order the Public Hearing for the purpose of taking questions and/or testimony on AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, tentatively number Ordinance 20-02.
- Par. 7 Director Huber reported no electronic or telephonic inquiries in response to the Notice of Public Hearing with regard to tentative Ordinance #20-02. There were no questions from the Board.
- Par. 8 Attorney Cainkar closed the Hearing at 6:35 pm.
- Par. 9 **SECRETARY’S REPORT**
Secretary Poremba reminded the Board that it would soon be time to plan candidacies for the Consolidated General Election set for April 6, 2020.
- Par. 10 **COMMITTEE REPORTS**
FINANCE
Business Manager
Cathy Krydynski’s Board Report was placed on file.

- Par. 11 Manager Krydinski reported meeting with First Midwest Bank regarding the Wealth Management Account and noted that interest rates were virtually 0%.
- Par. 12 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve payment of bills for the month of July 2020 in the amount of \$480,316.81. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 13 RECREATION
Superintendent
Greg Hooper’s Board Report was placed on file.
- Par. 14 Director Huber reported they had begun receiving requests for rentals, primarily for parties. People were being advised the District was adhering to COVID -19 Phase 4 Guidelines.
- Par. 15 Supervisor
Denise Michalski’s Board Report was placed on file.
- Par. 16 Director Huber reported that the next issue of the brochure was being readied for print.
- Par. 17 PRESCHOOL
Supervisor
Rebecca Perkaus’ Board Report was placed on file.
- Par. 18 Director Huber reported summer camp was in its final week and that Before/After School and Preschool scheduling was being evaluated with regard to area school districts.
- Par. 19 Motion made by Commissioner Gutierrez, seconded by Commissioner Kleina, to approve the 3-Year-Old Preschool Parent Handbook. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 20 Motion made by Commissioner Gutierrez, seconded by Commissioner Kleina, to approve the 4-Year-Old Preschool Parent Handbook. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 21 ATHLETICS
Supervisor
Brad Burke’s Board Report was placed on file.
- Par. 22 Director Huber reported that the IHSA Rules for athletics were being reviewed as some programs were being cancelled or delayed by the schools because of the COVID-19 restrictions. She noted that the cancellations may make the District extra busy with kids wanting to maintain their skills by signing up for athletic programs.
- Par. 23 AQUATICS/FITNESS
Manager
Leslie Guerrero’s Board Report was placed on file.

- Par. 24
** Director Huber reported that Cook County had inspected the pool and approved its opening; however, the wading pool was not approved. She added that an extended season was possible, give availability of staff. President Perretta inquired about a denied pool rental request for the Shepard High School Swim Team and objected to the loss of revenue. A brief discussion ensued, with Director Huber stating she would investigate and report back.
- Par. 25 **PARKS/MAINTENANCE**
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 26 Director Huber reported that the recent roof inspection revealed that the Aquatic Building needs a new roof. She quoted an estimate of \$14,000.00 and recommended hiring Interstate Roof Systems Consultants to prepare bid documents and provide construction review.
- Par. 27 Motion made by Commissioner Becker, seconded by Commissioner Kleina, approve the proposal from Interstate Roof Systems Consultants not to exceed \$14,000.00. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 28 **GOLF COURSE**
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 29 Director Huber presented a proposal for goose management on the Golf Course. President Perretta opened the floor for discussion on the service. Given that the service would commence in August and the proposal indicates that geese don't fly during molting season, action was deferred. Motion made by Commissioner Schmitt, seconded by Commissioner Gutierrez, to lay on the table any action on the proposal. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 30 **MAIN OFFICE**
Manager
Donna Smith's Board Report was placed on file.
- Par. 31 Director Huber reported the office staff was following up on the Senior Outreach program.
- Par. 32 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 33 COVID-19 Update
Director Huber reported that the Phase 4 Guidelines were being reviewed for what makes sense for the District. She added that a new policy for telecommuting was in the works.
- Par. 34 Business Manager Position
Director Huber reported that she was collecting resumes until August 31st for the Business Manager position. She added that once the ideal candidate is selected and hired there would be time for a training overlap between retiring Cathy Krydyski and her replacement.

- Par. 35 Apollo Park
** Director Huber reported most faults with the park were covered under warranty with only one contractor item, repair of the safety surface, remaining.
- Par. 36 Laramie Park
** Director Huber reported that underground utilities were being installed and should be completed by the end of August; however, a problem had arisen with an easement in a resident's back yard. Completion of work resulted in a highly visible manhole cover that required investigation for a remedy. Director Huber reported on a consultation with the MWRD office, which advised her that it was permissible to bury the cover. Lastly, she recommended approval of Payment Application #2 from the contractor.
- Par. 37 Cal-Sag Trail
** Director Huber reported little movement on acquiring railroad liability coverage and is awaiting information on how the district can secure the coverage through CSX. She reported having participated in a virtual workshop with Cook County, which is conducting a new Pulaski Road Corridor Study for 159th to 127th to be followed by major construction. Director Huber expressed concern that the County's takeover would delay progress on the trail at 131st Street.
- Par. 38 Motions
Motion made by Commissioner Schmitt, seconded by Commissioner Becker, to approve Payment Application #2 from Integral Construction, Inc. in the amount of \$109,800.00. Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 39 **ATTORNEY'S REPORT**
Attorney Cainkar presented for approval a copy of the Ordinance 20-02 entitled "An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021.
- Par. 40 Motion made by Commissioner Kleina, seconded by Commissioner Schmitt, to approve Ordinance 20-02 entitled "An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021." Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 41 Motion made by Commissioner Becker, seconded by Commissioner Schmitt, to approve Ordinance 20-03 entitled "An Ordinance of the Alsip Park District Establishing an Investment Policy for Public Funds." Roll was called with Commissioners Becker, Gutierrez, Kleina, Schmitt, and Perretta voting yes. Motion carried 5 – 0.
- Par. 42 **ANNOUNCEMENT**
Commissioner Gutierrez announced that the Alsip Police Department was sponsoring shopping days and a raffle in support of the Special Olympics.
- Par. 43 **OLD BUSINESS**
There was no Old Business to come before the Board.

Par. 44 **NEW BUSINESS**
There was no Old Business to come before the Board.

Par. 45 **ADJOURNMENT**
Motion made by Commissioner Kleina, seconded by Commissioner Perretta, to adjourn the Meeting. Motion carried by voice vote 5 – 0.

Par. 46 The Meeting adjourned at 7:36 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up required