

Alsip Park District Board of Commissioners
Minutes of Meeting
Apollo Recreation Center
October 26, 2020
November 2, 2020

- Par. 1 **CALL TO ORDER**
President Perretta called to order the Meeting of the Alsip Park District Board of Commissioners at 6:35 pm.
- Par. 2 **PLEDGE OF ALLEGIANCE**
Those in attendance gave the Pledge of Allegiance.
- Par. 3 **ROLL CALL**
Director Huber called the Roll, and there were present Commissioners Becker, Gutierrez, and President Perretta. Absent were Commissioners Kleina and Schmitt. A quorum was present. Attorney Cainkar was present and Director Huber was present via video conference call.
- Par. 4 **PUBLIC DISCUSSION**
Director Huber reported there were no electronic or telephonic inquiries in response to the Meeting Notice. No public was in attendance.
- Par. 5 **COMMITTEE REPORTS**
FINANCE
Business Manager
Cathy Krydynski's Board Report was placed on file.
- Par. 6 Motion made by Commissioner Becker, seconded by Commissioner Gutierrez, to approve payment of the bills for the month of October in the amount of \$292,966.93. Roll was called with Commissioners Becker, Gutierrez, and Perretta voting yes. Motion carried 3 – 0.
- Par. 7 Motion made by Commissioner Becker, seconded by President Perretta, to approve a Resolution of the Alsip Park District approving an Intergovernmental and Subrecipient Agreement with the County of Cook, Illinois for Coronavirus Relief Funds in the Allocation Amount of \$5,000.00. Roll was called with Commissioners Becker, Gutierrez, and Perretta voting yes. Motion carried 3 - 0.
- Par. 8 Motion made by Commissioner Becker, seconded by President Perretta, to approve ORDINANCE 2020-05, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$900,000.00 GENERAL OBLIGATION LIMITED TAX BONDS SERIES 2020B, OF THE ALSIP PARK DISTRICT, COOK COUNTY AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE DIRECT PRINCIPAL AND INTEREST ON SAID BONDS. Roll was called with Commissioners Becker, Gutierrez, and Perretta voting yes. Motion carried 3 - 0.

- Par. 9 Motion made by Commissioner Becker, seconded by President Perretta, to temporarily adjourn the meeting and to reconvene on November 2, 2020, at 4:30 pm. Motion carried by voice vote 3 – 0.
- Par. 10 The Meeting temporarily adjourned at 6:38 pm.
- Par. 11 **RECALL TO ORDER**
Vice President Kleina recalled to order the temporarily adjourned meeting of October 26, 2020, at 4:31 pm. The Secretary called the Roll, and there were present Commissioners Becker, Gutierrez, and Kleina. President Perretta participated via video conference. Absent was Commissioner Schmitt. A quorum was present.
- Par. 12 **PRESENTATION OF MINUTES**
Motion made by Commissioner Becker, seconded by Commissioner Gutierrez, to approve the minutes for September 28, 2020, as presented. Motion carried by voice vote 4 – 0.
- Par. 13 **SECRETARY’S REPORT**
Secretary Poremba reported filing of nominating papers commences at 9:30 pm Monday, December 14, 2020, and concludes on Monday, December 21, 2020, at 5:00 pm.
- Par. 14 **COMMITTEE REPORTS**
FINANCE
Business Manager
Cathy Krydinski’s Board Report was placed on file.
- Par. 15 Director Huber reported the District will again need to provide a report to fulfill the GASB 75 obligation. She recommended contracting Segal Consulting to review the data and provide a value of the associated liability for the annual audit.
- Par. 16 Motion made by Commissioner Becker, seconded by Commissioner Gutierrez, to approve the hiring of Segal Consulting at a cost of \$2,250.00 to provide the report needed to meet the GASB 75 obligations for our annual audit. Roll was called with Commissioners Becker, Gutierrez, Kleina, and Perretta. Motion carried 4 – 0.
- Par. 17 **RECREATION**
Superintendent
Greg Hooper’s Board Report was placed on file.
- Par. 18 Director Huber reported the staff was keeping up with safety training. She added that the Halloween Carnival did well considering the uncertainty of the changing Covid-19 phases.
- Par. 19 Director Huber reported the Santa’s Landing event would have a different look this year. As an alternative to a crowd inside, the Apollo Recreation Center and the grounds will be decorated as a drive-through Winter Wonderland featuring lights and pictures in windows and displays.
- Par. 20 Supervisor
Denise Michalski’s Board Report was placed on file.

- Par. 21 PRESCHOOL
Supervisor
Rebecca Perkaus' Board Report was placed on file.
- Par. 22 Director Huber reported that all programs were running with reduced registration.
- Par. 23 ATHLETICS
Supervisor
Brad Burke's Board Report was placed on file.
- Par. 24 Director Huber reported that athletic programming will have a different look because of Covid requirements. She added that the gymnastics program is operating and skill camps will be offered.
- Par. 25 AQUATICS/FITNESS
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 26 Director Huber reported that some fitness programs had begun and people had commented they were happy with the safety protocols in place.
- Par. 27 PARKS/MAINTENANCE
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 28 Director Huber reported the staff had stepped up and was performing random maintenance work throughout the District. She added there would be a delay in filling a vacancy.
- Par. 29 GOLF COURSE
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 30 Director Huber reported golf participation was very good, up 52% for September, and the outdoor dining option was working well under Covid restrictions.
- Par. 31 Director Huber reported the surveillance system was not recording and should be replaced. One
** quote for a system had been received thus far. Once the equipment is replaced, then it will be determined if the camera need replaced as well.
- Par. 32 Commissioner Kleina questioned the operating hours of the Driving Range and stated that the
** range should not be closing at dusk and thus losing prospective customers. Director Huber will investigate.
- Par. 33 Director Huber reported the Goosinator machine was undergoing testing and that it seems like it will work well. She added three quotes had been received for replacement of the mop basin, with the job going to Kennedy, the low bidder.

- Par. 34 **MAIN OFFICE**
Manager
Donna Smith's Board Report was placed on file.
- Par. 35 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 36 IAPD/IPRA Conference
Director Huber invited volunteers to serve as virtual delegates for the annual Conference in January. Motion made by Commissioner Becker, seconded by Commissioner Gutierrez, to designate Commissioners Perretta and Schmitt and Director Huber as Delegates for the IAPD/IPRA Virtual Conference. Motion carried by voice vote 4 – 0.
- Par. 37 Laramie Park Update
Director Huber reported the water test had been scheduled for the splash pad at the new park and that the contractor was setting out grass seed. She added that it had been determined the parking lot junction would not need undercutting and a \$12,000 credit would be realized.
- Par. 38 Aquatic Park Roof
Director Huber reported DCG Roofing had begun removing the gravel from the building roof. She added the project would take approximately 10 – 14 days, once they start with the actual roofing replacement. She noted there would be no work on the November 3 Election Day and that staff would be there all day.
- Par. 39 Cal-Sag Trail
** Director Huber reported the bike trail project is on hold pending action by Arkema and the securing of the Railroad Protective Liability Insurance for the 131st crossing.
- Par. 40 Covid-19 Grants
Director Huber reported she had filed a request for a Cook County Covid grant. An additional grant through the FEMA department will be applied for as well.
- Par. 41 Gym Pass Giveaway
** Director Huber reported she planned to offer the Gym Pass Giveaway again this year and would begin looking for worthy recipients.
- Par. 42 Apollo Park Update
Director Huber reported another attempt had been made to repair the safety surface in the playground; however, it again was unsatisfactory.
- Par. 43 **ATTORNEY'S REPORT**
No report.
- Par. 44 **NEW BUSINESS**
There was no New Business to come before the Board.
- Par. 45 **OLD BUSINESS**
There was no Old Business to come before the Board.

Par. 46

ADJOURNMENT

Motion made by Commissioner Gutierrez, seconded by Commissioner Becker, to adjourn the Meeting. Motion carried by voice vote 4 – 0.

Par. 47

The Meeting adjourned at 5:41 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required