

Alsip Park District Board of Commissioners
Minutes of Meeting
December 20, 2021

- Par. 1 **CALL TO ORDER**
President Kleina 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, Perretta, Schmitt, and President Kleina. Absent was Commissioner Becker. A quorum was present.
- Par. 4 **PRESENTATION OF MINUTES**
Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the Meeting Minutes of October 26, 2021 and November 22, 2021 as presented. Motion carried by voice vote 4 – 0.
- Par. 5 **SECRETARY’S REPORT**
Secretary Poremba commended the District on the great Christmas Palooza event and expressed appreciation for inviting the Alsip-Merrionette Park Library to participate.
- Par. 6 **COMMITTEE REPORTS**
FINANCE
Business Manager
Sue Breusch’s Board Report was placed on file.
- Par. 7 Motion made by Commissioner Schmitt, seconded by Commissioner Perretta, to approve payment of bills for the month of December 2021 in the amount of \$302,321.02. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 8 Manager Breusch reported the contract with Avion Energy Group was expiring and she was working on securing quotes for new electrical energy rates. A brief discussion ensued with regard to the various companies and new potential rates.
- Par. 9 Motion made by Commissioner Schmitt, seconded by Commissioner Gutierrez, to approve entering into a three-year agreement for electric supply. Roll was called with Commissioners Gutierrez, Schmitt and President Kleina voting yes and Commissioner Perretta voting no. Motion carried 3 – 1.
- Par. 10 **RECREATION**
Superintendent
Greg Hooper’s Board Report was placed on file.

- Par. 11 Superintendent Hooper reported the Christmas Palooza and Santa's Landing had gone very well with good attendance and good weather. He thanked the staff and volunteers and the Alsip Fire and Police Departments, as well as the Alsip Public Works Department.
- Par. 12 Recreation Supervisor
Denise Michalski's Board Report was placed on file.
- Par. 13 Preschool/Recreation Supervisor
Rebecca Perkaus' Board Report was placed on file.
- Par. 14 Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the 2022 Summer Day Camp fees as presented. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 15 Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the 2022-2023 School Year Preschool fees. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 16 ATHLETICS
Athletica Supervisor
Chuck Somerville's Board Report was placed on file.
- Par. 17 AQUATICS/FITNESS
Manager
Leslie Guerrero's Board Report was placed on file.
- Par. 18 PARKS
Superintendent
Daren McLaughlin's Board Report was placed on file.
- Par. 19 Director Huber requested approval to designate the old phone system as Surplus Personal Property ready for disposition.
- Par. 20 Motion made by Commissioner Perretta, seconded by Commissioner Gutierrez, to approve Ordinance 21-05, An Ordinance authorizing the sale or donation of Surplus Personal Property of the Alsip Park District. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 21 GOLF COURSE
Operations Manager
Rich Gottardo's Board Report was placed on file.
- Par. 22 Director Huber reported the banquet hall carpeting was in terrible condition. Manager Gottardo recommended replacing it with commercial grade vinyl tile. He had already secured two of three quotes.
- Par. 23 Motion made by Commissioner Perretta, seconded by Commissioner Schmitt, to approve the replacement of banquet room carpeting with a commercial vinyl flooring in an amount not to exceed \$18,573.50. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and President Kleina voting yes. Motion carried 4 – 0.

- Par. 24 **MAIN OFFICE**
Manager
Donna Smith's Board Report was placed on file.
- Par. 25 Director Huber reported the RecTrac program migration had been completed and a number of glitches were being worked out. She added that registrations have picked up and a number of Black Friday sales were made for the coming pool season.
- Par. 26 **DIRECTOR'S REPORT**
Director Huber's Board Report was placed on file.
- Par. 27 Gym Pass Giveaway
Director Huber reported she was able to award six passes to qualified candidates.
- Par. 28 Director Huber reminded the Board of the coming IAPD annual Business Meeting and asked for a volunteer to be an Alternate Delegate.
- Par. 29 Motion made by Commissioner Gutierrez, seconded by Commissioner Perretta, to approve the Credentials Certificate for the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 29, 2022. Roll was called with Commissioners Gutierrez, Perretta, Schmitt, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 30 2022-2023 Budget Planning
** Director Huber reported participating in the SSPRPA Salary Survey and the Salary Survey from the Management Association. She noted they are looking at various ways to attract and retain part-time and seasonal staff, possibly by allowing them to use the pool and fitness centers.
- Par. 31 COVID-19 Updates
Director Huber reported they continue to track COVID expenses in the event updated guidelines make the District eligible for additional funding.
- Par. 32 Laramie Park/OSLAD Grant Update
Director Huber reported that the Laramie Park contractor is still unresponsive to completing the punch list items. She added final payment has not been made.
- Par. 33 Apollo Recreation Center Expansion/PARC Grant Update
** Director Huber reported the architect is working on completing Construction Documents and he and the engineer have been back to the jobsite a few times. She added the committee is awaiting updates on a Construction Management agreement.
- Par. 34 Cal-Sag Trail/CC Update
Director Huber reported communications between Arkema, the state, the engineer, and the attorney are still in process.
- Par. 35 **ATTORNEY'S REPORT**
No report.
- Par. 36 **NEW BUSINESS**
There was no New Business brought before the Board.

Par. 37

OLD BUSINESS

There was no Old Business to come before the Board.

Par. 38

ADJOURNMENT

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

Par. 39

The Meeting adjourned at 7:50 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

** Denotes follow-up action required