

# **Alsip Park District Board of Commissioners**

## **Minutes of Meeting**

### **February 28, 2022**

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 Becker, Gutierrez, Perretta, and President Kleina. Absent was Commissioner Schmitt. A quorum was present.

Par. 4      **PRESENTATION OF MINUTES**

Motion made by Commissioner Gutierrez, seconded by Commissioner Becker, to approve the Meeting Minutes of December 20, 2021 and January 24, 2022 as presented. Motion carried by voice vote 4 – 0.

Par. 5      **PUBLIC DISCUSSION**

There was no public to come before the Board.

Par. 6      **SECRETARY'S REPORT**

Secretary Poremba reported the annual list of personnel required to file Statements of Economic Interest for Board and staff had been filed with Cook County. Those members will be contacted from Cook County to file new annual statements in the spring for 2022.

Par. 7      **COMMITTEE REPORTS**

**FINANCE**

Business Manager

Sue Bruesch's Board Report was placed on file.

Par. 8      Motion made by Commissioner Becker, seconded by Commissioner Perretta, to approve payment of bills for the month of February 2022 in the amount of \$\$289,170.88. Roll was called with Commissioners Becker, Gutierrez, Perretta, and President Kleina voting yes. Motion carried 4 – 0.

Par. 9      **RECREATION**

Superintendent

Greg Hooper's Board Report was placed on file.

Par. 10      Director Huber reported Superintendent Hooper saw a need to change the age requirement for the Fitness Center that states 13-year-olds can join the Fitness Center but must be supervised by another member 18 years of age. Aged 14 - 16 would no longer be mandated adult supervision.

- Par. 11 Motion made by Commissioner Perretta, seconded by Commissioner Gutierrez, to approve the 2022 Facility Use Agreement for the Alsip Falcons Football Organization. Roll was called with Commissioners Becker, Gutierrez, Perretta, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 12 Motion made by Commissioner Perretta, seconded by Commissioner Gutierrez, to approve changing the age requirement for supervision in the Fitness Center. Roll was called with Commissioners Becker, Gutierrez, Perretta, and President Kleina voting yes. Motion carried 4 – 0.
- 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 ATHLETICS  
Athletica Supervisor  
Chuck Somerville's Board Report was placed on file.
- Par. 16 Director Huber reported the last regular season games were set to end at the end of February. She added the spring season athletics were to start March 7.
- Par. 17 AQUATICS/FITNESS  
Manager  
Leslie Guerrero's Board Report was placed on file.
- Par. 18 Director Huber reported that swim passes had gone up for sale with people being able to buy Early Bird Passes for Aquatic Park swimming.
- Par. 19 PARKS/MAINTENANCE  
Superintendent  
Daren McLaughlin's Board Report was placed on file.
- Par. 20 Superintendent McLaughlin reported his desire to post a long list of Personal Property items he would like to label as surplus to dispose of using [www.govdeals.com](http://www.govdeals.com).
- Par. 21 Motion made by Commissioner Becker, seconded by Commissioner Perretta, to approve Ordinance 22-01, An Ordinance Authorizing the Sale of Surplus Personal Property of the Alsip Park District. Roll was called with Commissioners Becker, Gutierrez, Perretta, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 22 GOLF COURSE  
Operations Manager  
Rich Gottardo's Board Report was placed on file.
- Par. 23 Manager Gottardo reported the annual Fish Fry Fridays will resume Friday, March 4.

- Par. 24      Manager Gottardo reported that Harris Golf Cars had come to the Fountain Hills Golf facility regarding the current cart lease, which is due to expire at the end of 2022. The company is looking for a new delivery arrangement and price increases because of Harris' delays in timely product delivery for 2023. It is expected that new cart orders could take from 12 – 18 months to fill and conceivably might not be ready till 2024.
- Par. 25      Motion made by Commissioner Perretta, seconded by Commissioner Becker, to approve signing into a new cart lease with Harris Golf Cars at a yearly cost of \$32,253.48. Roll was called with Commissioners Becker, Gutierrez, Perretta, and President Kleina voting yes. Motion carried 4 – 0.
- Par. 26      MAIN OFFICE  
Manager  
Donna Smith's Board Report was placed on file.
- Par. 27      Director Huber reported the RecTrac program migration succeeded in getting the new Spring Brochure up and running.
- Par. 28      **DIRECTOR'S REPORT**  
Director Huber's Board Report was placed on file.
- Par. 29      Budget Planning  
Director Huber reported the District had participated in the SSPRPA Salary Survey for full time employees and in the Salary Survey from the Management Association. The final results will be used for the 2022-2023 budget planning.
- Par. 30      Apollo Park Update  
Director Huber reported that playground warranty items were near complete with the exception that the workers will need to return for two items.
- Par. 31      Laramie Park/OSLAD Grant Update  
Director Huber reported she continues to work on the Laramie Park closeout documents. She noted she anticipates she will be able to schedule a final reimbursement when the weather breaks.
- Par. 32      Cal Sag Trail/ICC Update  
\*\* Director Huber reported that a draft agreement was sent to Arkema, and a file of returned comments is being reviewed by the local engineer and the Springfield attorney. She added that once she receives the state staffers she will be reviewing the documents and send them to Joe Cainkar.
- Par. 33      Comments  
\*\* Director Huber reported she had been contacted by an Alsip company that is considering proposal of a property transfer arrangement with the Alsip Park District.
- Par. 34      Apollo Recreation Center Expansion/PARC Grant Update  
\*\* Director Huber reported the recent trip to Channahon Park District Channahon Golf Course to view polished concrete. She also reported about a trip to a newly acquired facility for the Troy Fire Protection District was an experience that presented wonderful ideas for cost-saving in the Apollo update and to view their departing equipment for possible acquisition by the APD.

- Par. 35      COVID-19 Update  
Director Huber reported the District is still waiting for possible final announcements from both Cook County Department of Public Health and the Governor's Office with regard to COVID. If all goes as expected, Cook County will drop the mask mandate for indoor spaces and with vaccination requirement, hopefully some time in the near future.
- Par. 36      **ATTORNEY'S REPORT**  
No report.
- Par. 37      **NEW BUSINESS**  
There was no New Business brought before the Board.
- Par. 38      **OLD BUSINESS**  
There was no Old Business to come before the Board.
- Par. 39      **ADJOURNMENT**  
Motion made by Commissioner Becker, seconded by Commissioner Gutierrez, to adjourn the Meeting. Motion carried by voice vote 4 – 0.
- Par. 40      The Meeting adjourned at 7:25 pm.

Respectfully submitted,

Mary E. Poremba, Board Secretary

\*\* Denotes follow-up action required