

# Alsip Park District Park Board of Commissioners

Apollo Recreation Center

May 23, 2022

6:30 p.m.

AGENDA

- I. Call the Meeting to Order
- II. Pledge to the Flag
- III. Roll Call
- IV. Presentation of Previous Meeting Minutes April 25, 2022
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
  - A. **Finance** (Sue) Commissioners Becker/Schmitt
    1. Motion to ratify the transfer of \$10,128.50 for the payment of interest on our Bonds
    2. Motion to approve the yearly membership dues for HR Source in the amount \$1,465.00
    3. Motion to approve payment of bills for the month of May in the amount of \$377,207.30
  - B. **Superintendent of Recreation** (Greg) Commissioners Perretta/Kleina
    1. Motion to approve the clothing order from Sunburst Sportswear for an amount not to exceed \$5,504.71.
  - C. **Recreation** (Denise) Commissioners Perretta/Kleina  
No motions at this time
  - D. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta  
No motions at this time
  - E. **Athletics** (Chuck) Commissioners Kleina/Becker  
No motions at this time
  - F. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Becker  
No motions at this time
  - G. **Parks/Maintenance** (Daren) Commissioners Becker/Kleina
    1. Motion to approve installing a new fence around the north side of the Apollo Maintenance Shop by K Brothers Fence at a cost not to exceed \$9,372.00
  - H. **Golf Course** (Rich) Commissioners Perretta/Schmitt  
No motions at this time
  - I. **Main Office** (Donna) Commissioners Schmitt/Perretta  
No motions at this time
  - J. **Director's Report**
    1. Committee Assignments 2022-2023
    2. Apollo Park update
    3. Cal-Sag Trail update
    4. Laramie Park update
    5. COVID-19 update
    6. Apollo Recreation Center/PARC Grant update
- VIII. **Attorney's Report**
- IX. **New Business**
- X. **Old Business**
- XI. Executive Session for the discussion of land acquisition, personnel, probable litigation and other subject matters as allowed by the Illinois Open Meetings Act.
- XII. **Adjourn**

The Alsip Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility are requested to contact the Director of Parks and Recreation at 708-389-1003 promptly to allow the Park District to make reasonable accommodations.