

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

June 27, 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 May 23, 2022**
- V. **Public Discussion**
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) **Commissioners Becker/Schmitt**
 - 1. Motion to approve the 1-year contract with Ricoh at the cost of \$2,152.60 yearly
 - 2. Motion to approve payment of bills for the month of June 2022 in the amount of \$318,082.45
 - B. **Superintendent of Recreation** (Greg) **Commissioners Perretta/Kleina**
 - 1. Motion to approve the 2022 games and events facility use agreement for the Alsip Falcons Football organization
 - C. **Recreation** (Denise) **Commissioners Perretta/Kleina**
 - No motions at this time
 - D. **Preschool/Recreation** (Rebecca) **Commissioners Kleina/Perretta**
 - 1. Motion to approve the Preschool Parent Handbook for SY 2022-2023
 - 2. Motion to approve the Power Play! Before/After School Handbook for he SY 2022-2023
 - 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 replacing the base anchors at Commissioners Park by Sportsfield at a cost not to exceed \$5,335.00
 - 2. Motion to approve purchasing sand for Commissioners Park volleyball court
 - H. **Golf Course** (Rich) **Commissioners Perretta/Schmitt**
 - 1. Motion to ratify the purchase of the Range Servant Select PI hardware/software for ball dispensing machine at a cost not to exceed \$9,495.00
 - I. **Main Office** (Donna) **Commissioners Schmitt/Perretta**
 - 1. Motion to approve a \$400.00 donation to the Alsip Senior Club for luncheon
 - J. **Director's Report**
 - 1. Laramie Park/OSLAD Grant update
 - 2. Apollo Recreation Center/PARC Grant update
 - 3. FY 2022-2023 Planning
 - 4. Motion to approve an agreement with an energy supplier for gas rates
 - 5. Cal-Sag Trail/ICC update
 - 6. COVID-19 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.