

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

July 25, 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 June 27, 2022
- V. Public Discussion
Public Hearing on Ordinance 22-03 An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Schmitt
 1. Motion to approve the Fiscal Year 2022-2023 budget as presented
 2. Motion to approve payment of bills for the month of July in the amount of \$470,191.53
 - B. **Superintendent of Recreation** (Greg) Commissioners Perretta/Kleina
 1. Motion to approve the vehicle driver job description as presented
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
No motions at this time
 - D. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
 1. Motion to approve the School Year Staff Handbook for the 22-23 School Year
 - 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
No motions at this time
 - 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. Motion to approve AIA Document Agreement between Alsip Park District and Henry Brothers Construction subject to attorney approval
 2. Laramie Park/OSLAD Grant update
 3. Mary J Lynch Skate Park redevelopment/OSLAD Grant update
 4. Cal-Sag Trail/ICC update
 5. COVID-19 update
- VIII. **Attorney's Report**
 1. Motion to approve Ordinance 22-03 An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023
- 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.

Donna Smith, July 20, 2022