

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

September 26, 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 August 22, 2022
- V. Public Discussion
Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$990,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District.
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Schmitt
 1. Motion to make payment of bills for the month of September in the amount of \$409,140.99
 - B. **Superintendent of Recreation** (Greg) Commissioners Perretta/Kleina
No motions at this time.
 - 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 entering into a 3-year service agreement with Reliable Fire and Security for the annual testing of our fire protection systems as outlined in the quote #7221
 - H. **Golf Course** (Rich) Commissioners Perretta/Schmitt
 1. Motion to approve the replacement of our clubhouse security system with Reliable Fire & Security at a cost not to exceed \$4,800.00
 2. Motion to approve the installation of irrigation box hardware/software by Reindeers at a cost Not to exceed \$17,753.80
 3. Motion to approve the installation of a 300 square feet of concrete driveway by Mark DiCola at a cost not exceed \$3,600.00
 - I. **Main Office** (Donna) Commissioners Schmitt/Perretta
No motions at this time
 - J. **Director's Report**
 1. Motion to ratify payment to Aleck Plumbing in the amount of \$12,860.00 for pool repairs
 2. Invest in Cook Funding Update
 3. Cal-Sag Trail update
 4. Skate Park/OSLAD Grant update
 5. Apollo Recreation Center/PARC Grant update
 6. Motion to approve Extra Work Order from Robert Juris and Associates in the amount of \$14,800.00 for revisions to drawings for value engineering work
 7. Laramie Park/OSLAD update
 8. Motion to release payment of \$27,993.00 to Integral Construction for work completed at Laramie Park
 9. COVID-19 updates
- 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.