

# Alsip Park District Park Board of Commissioners

Apollo Recreation Center

November 28, 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 October 24, 2022
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
  - A. **Finance** (Sue) Commissioners Becker/Schmitt
    1. Motion to approve the transfer of money for a bond payment of \$940,138.50 on December 1<sup>st</sup>
    2. Motion to approve payment of bills for the month of November 2022 in the amount of \$375,029.57
  - 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  
No motions at this time.
  - H. **Golf Course** (Rich) Commissioners Perretta/Schmitt  
No motions at this time.
  - I. **Main Office** (Donna) Commissioners Schmitt/Perretta
    1. Motion to approve a \$500.00 contribution to the Alsip Park District Seniors Citizens Club  
For their 2022 luncheon
  - J. **Director's Report**
    1. Motion to approve the 2022 Holiday Schedule and Hours as presented
    2. Motion to approve registration for Board and Staff for the annual IAPD/IPRA Conference  
In the amount not to exceed \$4,100.00
    3. FY 2023-2024 Budget Planning
    4. Apollo Recreation Center/PARC Grant update
    5. Skate Park/OSLAD Grant update
    6. Cal-Sag Trail/Invest in Cook Funding update
- VIII. **Attorney's Report**
  1. 2022 Levy discussion
- 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.