

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

October 24, 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 September 26, 2022
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Schmitt
 1. Motion to approve the hiring of Segal Consulting at a cost of \$2,500 to provide the report Needed to meet the GASB 75 obligations for our annual audit
 2. Motion to approve payment of bills for the month of October 2022 in the amount of \$347,385.32
 - 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 new asphalt installation at the maintenance shop
 - 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 ratify the approval of the OSLAD Grant Agreement with the State of Illinois, Illinois Department of Natural Resources for the redevelopment of the Mary J Lynch Skate Park
 2. Motion to approve the Credentials Certificate for the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 28, 2023
 3. Motion to authorize Henry Brothers Construction to solicit and receive bids for the Redevelopment of the Apollo Recreation Center
 4. Apollo Recreation Center/PARC Grant update
 5. Cal-Sag Trail/Invest in Cook Funding update
 6. Laramie Park/OSLAD update
 7. Motion to approve PDRMA Health Open Enrollment Options and add Domestic Partner Coverage
 8. Covid-19 updates
- VIII. **Attorney's Report**
 1. Motion to approve an Ordinance providing for the issue of \$990,000 general obligation limited tax bonds, series 2022, of the Alsip Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds
- 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.