

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

December 22, 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 November 28, 2022
- V. Public Discussion
- Public Hearing on the Proposed Property Tax increase for the Alsip Park District**
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Schmitt
 1. Motion to approve payment of bills for the month of December 2022 in the amount of \$280,334.79
 - B. **Superintendent of Recreation** (Greg) Commissioners Perretta/Kleina
 1. Motion to approve printing of brochures for 2023 at a cost not to exceed \$21,817.64
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
 - No motions at this time
 - D. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
 1. Motion to approve the Preschool Budget and fees for FY 23-24 as presented
 2. Motion to approve the Summer Day Camp Budget and fees for FY 23-24 as presented
 - 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 motion at this time.
 - J. **Director's Report**
 1. Gym Pass Giveaway update
 2. Motion to authorize staff to prepare and solicit bid for the purchase and installation of equipment for the Mary J, Lynch Skate Park
 3. Motion to approve the purchase of picnic tables, benches, game table and trash receptacles from Parkreation in the amount not to exceed \$10,314.86
 4. Motion to approve purchase of water fountain and bike repair station from Play Design Scapes in the amount not to exceed \$6,010.00
 5. Motion to approve the purchase of a 20x24 ICON shelter from Parkreation in the amount not to exceed \$28,845.20
 6. Motion to approve Intergovernmental Agreement with Cook County and the Alsip Park District for Invest in Cook funding in the amount of \$56,000 for Phase II Supplemental Engineering work for the Cal-Sag Trail
 7. Motion to approve Agreement with AECOM for Phase II Supplemental Engineering work for the Cal-Sag Trail
 8. 2023-2024 Budget Planning
 9. COVID-19 updates
 10. Motion to approve low bidders, award contracts, and approve value engineering items to incorporate into deductive change orders for Apollo Recreation Center reconstruction project, subject to attorney review and approval, in an amount of \$5,417,027.00 as follows:
 1. Henry Brothers Company-\$155,500.00
 2. Henry Brother Company-\$265,000.00
 3. MPZ Masonry-\$598,000.00
 4. TA Bowman-\$771,000.00
 5. Doherty Construction-\$1,459,800.00
 6. Elens & Maichin Roofing-\$266,970.00
 7. 3F Corporation-\$218,000.00.
 8. SJ Carlson-\$82,557.00
 9. Cryer & Olsen-\$147,000.00
 10. O'Hare Mechanical-\$953,000.00
 11. Evergreen Electric-\$499,400.00
- VIII. **Attorney's Report**
 1. Motion to approve Ordinance 22-05 providing for the levying, assessment and collection of taxes for the fiscal year beginning May 1, 2022 and ending April 30, 2023 for the Alsip Park District, Cook County, Illinois
- 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.