

# Alsip Park District Park Board of Commissioners

Apollo Recreation Center

May 22, 2023

6:30 p.m.

## AGENDA

- I. Call the Meeting to Order
- II. Pledge to the Flag
- III. Roll Call
- IV. Oaths of Office
- V. Presentation of Previous Meeting Minutes April 24, 2023
- VI. Public Discussion
- VII. **Secretary's Report**
- VIII. **Committee Reports**
  - A. **Decennial Committee** President Schmitt
    1. Motion to approve Resolution 2023-01 A Resolution Forming a Committee on Local Government Efficiency
  - B. **Finance** (Sue) Commissioners Becker/Gutierrez
    1. Motion to ratify the transfer of \$25,383.00 for the payment of interest on our Bonds
    2. Motion to approve payment of bills for the month of May in the amount of \$654,162.85
  - C. **Superintendent of Recreation** (Greg) Commissioners Perretta/Kleina  
No motions at this time
  - D. **Recreation** (Denise) Commissioners Perretta/Kleina  
No motions at this time
  - E. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta  
No motions at this time
  - F. **Athletics** (Chuck) Commissioners Kleina/Becker  
No motions at this time
  - G. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Becker  
No motions at this time
  - H. **Parks/Maintenance** (Daren) Commissioners Becker/Kleina  
No motions at this time
  - I. **Golf Course** (Rich) Commissioners Perretta/Gutierrez  
No motions at this time
  - J. **Main Office** (Donna) Commissioners Gutierrez/Perretta  
No motion at this time.
  - K. **Director's Report**
    1. SWSRA Special Assessment discussion
    2. Motion to approve Resolution 2023-01, A Resolution Forming a Committee on Local Government Efficiency
    3. Skate Park/OSLAD Grant update
    4. Progress Park/IPRA Healthy Communities Grant
    5. 2023-2024 Budget Planning
    6. Cal-Sag Trail/ICC Update
    7. Apollo Recreation Center Expansion/PARC Grant Update
    8. Motion to ratify the proposal from JMS Environmental Associates for Asbestos Abatement in the amount of \$11,650.00.
    9. Motion to approve Pay Application #2 to Henry Brothers Construction in the amount of \$332,296.20
- IX. **Attorney's Report**
- X. **New Business**
- XI. **Old Business**
- XII. Executive Session for the discussion of land acquisition, personnel, probable litigation and other subject matters as allowed by the Illinois Open Meetings Act.
- XIII. **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.