

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

July 31, 2023

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 June 26, 2023
- V. Public Discussion
Public Hearing on Ordinance 23-02 An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2023 and ending April 30, 2024
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Gutierrez
 1. Motion to approve payment of bills for the month of June 2023 in the amount of \$1,019,429.86
 2. Motion to approve the Fiscal Year 2023-2024 Operating Budget
 - B. **Superintendent of Recreation** (Greg) Commissioners Perretta/Kleina
 1. Motion to approve the 2023 user agreement for the Alsip Falcons Football organization
 - C. **Recreation** (Denise) Commissioners Perretta/Kleina
No motions at this time
 - D. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
 1. Motion to approve the 2023-2024 Preschool Policies and Procedures parent handbook as presented
 2. Motion to approve the 2023-2024 Before & After School Policies and Procedures parent handbook as presented
 3. Motion to approve the 2023-2024 School Year Staff Handbook 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
 1. Motion to approve the repairs and restriping to the parking lot at Commissioners Park at a cost not to exceed \$18,881.19
 2. Motion to approve a prescribed burn and herbaceous clearing to Commissioners Park Pond at a cost not to exceed \$6,160.00
 3. Motion to approve the purchase and installation of playground safety surface at a cost not to exceed \$29.50 per cubic yard
 - H. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 1. Discussion on the renovation of four course bunkers
 - I. **Main Office** (Donna) Commissioners Gutierrez/Perretta
No motion at this time.
 - J. **Director's Report**
 1. Skate Park/OSLAD Grant update
 2. Motion to approve the Gametime IPRA Statewide Training and Funding Initiative for Progress Park in the amount of \$144,765.08
 3. Story Walk Project with the Alsip-Merrionette Park Library
 4. Superintendent of Recreation position vacancy update
 5. Motion to approve an OSLAD Grant Program Resolution of Authorization for Freedom Park
 6. Cal-Sag Trail/ICC Update
 7. Apollo Recreation Center Expansion/PARC Grant Update
 8. Motion to approve the amendment to the grant agreement between the State of Illinois, Illinois Department of Natural Resources and the Alsip Park District for the Apollo Recreation Center as presented
 9. Motion to approve Pay Application #4 in the amount of \$507,495.28 for construction at the Apollo
 10. Recreation Center
 11. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$61,952.89
 12. Motion to ratify Change Order #4 to Cryer and Olsen Mechanical in the amount of \$2,920.00.
 13. Motion to approve Change Order #2 to TA Bowman Constructors for the Apollo Recreation Center Construction in the amount of \$7,317.00
 14. Motion to approve Change Order #3 to Doherty Construction, Inc for the Apollo Recreation Center Construction for a deduction of \$13,220.00
 15. Motion to approve Change Request #11 to Henry Brothers for the Apollo Recreation Center Construction in the amount of \$23,440.00
 16. Motion to approve Change Request #21a to Henry Brothers for the Apollo Recreation Center Construction in the amount of \$21,376.74
- VIII. **Attorney's Report**
 1. Motion to approve a three-year employment agreement between Jeannette Huber and the Alsip Park District for the position of Director of Parks and Recreation
 2. Motion to approve Ordinance 23-02 An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2023 and ending April 30, 2024
- IX. **New Business**
 1. Action on full time employee salaries per schedule
 2. Discussion of salaried employee tip policy
- 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.