

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

June 26, 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 May 22, 2023
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Schmitt
 1. Motion to approve payment of bills for the month of June 2023 in the amount of \$1,138,616.11
 - 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
 1. Motion to approve contract, if needed, for Zaragoza's Cleaning company at a cost of \$100.00
 2. Motion to ratify water heater replacement by K's Maintenance at a cost of \$6,152.25
 - I. **Main Office** (Donna) Commissioners Schmitt/Perretta
 - No motion at this time.
 - J. **Director's Report**
 1. Skate Park/OSLAD Grant update
 2. Progress Park/IPRA Healthy Communities Grant
 3. 2023-2024 Budget Plan
 4. Cal-Sag Trail/ICC Update
 5. Motion to approve services from Hitchcock Design for the submission of an OSLAD Grant for Freedom Park in an amount not to exceed \$14,800.00.
 6. Apollo Recreation center Expansion/PARC Grant Update
 7. Motion to ratify Asbestos Abatement to JMS Environmental Associates in the amount of \$13,780.00.
 8. Motion to ratify brick repair work at Apollo to MPZ Masonry in the amount of \$6,721.07.
 9. Motion to approve change orders 1, 2, 4, 5, 7, 16 and 17 for the Apollo Recreation Center Construction resulting in a net reduction in the contract of \$479,489.00.
 10. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$55,765.00.
 11. Motion to approve Pay Application #3 in the amount of \$596,487.41 for construction at the Apollo Recreation Center.
- VIII. **Attorney's Report**
- 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.