

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

August 28, 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 July 31, 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 August 2023 in the amount of \$1,234,847.84
 - B. **Recreation** (Denise) Commissioners Perretta/Kleina
No motions at this time
 - C. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
No motions at this time.
 - D. **Athletics** (Chuck) Commissioners Kleina/Becker
No motions at this time
 - E. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Becker
No motions at this time
 - F. **Parks/Maintenance** (Daren) Commissioners Becker/Kleina
No motions at this time
 - G. **Golf Course** (Rich) Commissioners Perretta/Schmitt
 1. Motion to approve Roy Erickson Outdoor Maintenance to complete driveway patch work along with a seal coat & restripe job for whole parking lot & entrance area at a cost not to exceed \$25,058.17
 2. Motion to approve ServiScape to renovate five (5) course bunkers into grass bunkers at a cost not to exceed \$38,562.00
 - H. **Main Office** (Donna) Commissioners Schmitt/Perretta
No motion at this time.
 - I. **Director's Report**
 1. Skate Park/OSLAD Grant update
 2. Gametime IPRA Statewide Training and Funding Initiative for Progress Park update
 3. Story Walk Project with the Alsip-Merrionette Park Library
 4. Cal-Sag Trail/ICC Update
 5. OSLAD Grant for Freedom Park update
 6. Apollo Recreation Center Expansion/PARC Grant Update
 7. Motion to approve Pay Application #5 in the amount of \$618,862.76 for construction at the Apollo Recreation Center
 8. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$79,002.28
 9. Motion to approve Change Order #2 to Evergreen Electric for the Apollo Recreation Center Construction in the amount of \$5,952.00
 10. Motion to approve Change Order #2 to MPZ Masonry & Construction for the Apollo Recreation Center Construction for a deduction of \$723.14
 11. Motion to approve Change Order #3 to Henry Brothers Co for the Apollo Recreation Center Construction for a deduction of \$2,122.50
 12. Motion to approve Change Order #3 to T.A Bowman Constructors, LLC for the Apollo Recreation Center Construction in the amount of \$8,068.00
 13. Motion to approve Change Order #4 to Doherty Construction, Inc for the Apollo Recreation Center Construction for a deduction of \$4,392.68
 14. Motion to approve Change Order #4 to T.A Bowman Constructors, LLC for the Apollo Recreation Center Construction in the amount of \$9,829.00
 15. Motion to approve Change Order #5 to MPZ Masonry & Construction for the Apollo Recreation Center Construction in the amount of \$8,853.44
 16. Motion to approve Change Order #5 to Cryer & Olsen Mechanical, Inc for the Apollo Recreation Center Construction in the amount of \$1,676.86
- 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.