

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

September 25, 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 August 28, 2023
Presentation of Executive Session Meeting Minutes from May 22, 2023 and June 26, 2023
- V. Public Discussion
Public hearing on the proposal to sell non-referendum bonds in an amount not to exceed \$990,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District, and for the current refunding of outstanding bonds.
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Gutierrez
 1. Motion to approve payment of bills for the month of August 2023 in the amount of \$995,561.07
 - B. **Recreation** (Denise) Commissioners Perretta/Kleina
 - C. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
 - D. **Athletics** (Chuck) Commissioners Kleina/Becker
 - E. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Becker
 - F. **Parks/Maintenance** (Daren) Commissioners Becker/Kleina
 1. Motion to approve reconditioning field C at Prairie Junior High School by Sportsfields at a cost not to exceed \$4,100.00
 2. Motion to approve hydroseeding Apollo playground by Roy's Outdoor Maintenance at a cost not to exceed \$3,880.00
 3. Motion to approve restoring the Skate Park Sled Hill by Roy's outdoor Maintenance at a cost not to exceed \$9,916.00
 4. Motion to approve an updated roof assessment by Interstate Roof Systems at a cost not to exceed \$4,250.00
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 - H. **Main Office** (Donna) Commissioners Gutierrez/Perretta
 - I. **Director's Report**
 1. Cal-Sag Trail/ICC Update
 2. OSLAD Grant for Freedom Park update
 3. Skate Park/OSLAD Grant update
 4. Gametime IPRA Statewide Training and Funding Initiative for Progress Park update
 5. Apollo Recreation Center Expansion/PARC Grant Update
 6. Motion to ratify retaining the services of JMS Environmental Associates in the amount of \$12,545.00 for Asbestos Abatement and Air Quality Monitoring at the Apollo Recreation Center
 7. Motion to approve Pay Application #6 in the amount of \$543,199.31 for construction at the Apollo Recreation Center
 8. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$65,736.40
 9. Motion to approve Change Order #4 to MPZ Masonry & Construction for the Apollo Recreation Center Construction in the amount of \$4,392.68
 10. Motion to approve Change Order #2 to O'Hare Mechanical Contractors for the Apollo Recreation Center Construction in the amount of \$5,919.00
- 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.

Jeannette Huber, September 21, 2023