

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

October 23, 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 September 25, 2023
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Gutierrez
 1. Motion to approve payment of bills for the month of October in the amount of \$902,924.43
 - 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
 1. Motion to approve resident card and fee structure as presented
 2. Motion to approve walking track fees as presented
 3. Motion to approve walking track rules as presented
 4. Motion to approve purchasing the True Half Rack from Midwest Commercial Fitness at a cost not to exceed \$2,415
 - F. **Parks/Maintenance** (Daren) Commissioners Becker/Kleina
No motions at this time
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
No motions at this time
 - H. **Main Office** (Donna) Commissioners Gutierrez/Perretta
No motion at this time.
 - I. **Director's Report**
 1. Motion to approve the Credentials Certificate for the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 27, 2024
 2. Cal-Sag Trail/ICC Update
 3. OSLAD Grant for Freedom Park update
 4. Skate Park/OSLAD Grant update
 5. Gametime IPRA Statewide Training and Funding Initiative for Progress Park update
 6. Apollo Recreation Center Expansion/PARC Grant Update
 7. Motion to approve Pay Application #7 in the amount of \$461,379.48 for construction at the Apollo Recreation Center
 8. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$77,455.95
 9. Motion to approve Change Order #6 to MPZ Masonry & Construction for the Apollo Recreation Center Construction in the amount of \$2,851.12
 10. Motion to approve Change Order #5 to Henry Brothers Company for the Apollo Recreation Center Construction for a deduction of \$2,851.12
- VIII. **Attorney's Report**
 1. Motion to approve Ordinance No. 23-03. An Ordinance Providing for the Issue of not to Exceed \$990,000 General Obligation Limited Tax Bonds, Series 2023, of the Alsip Park District, Cook County, Illinois, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.
- 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.