

## Alsip Park District Park Board of Commissioners

Apollo Recreation Center

November 27, 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 October 23, 2023
- V. Public Discussion
- Truth and Taxation Public Hearing**
- VI. **Secretary's Report**
- VII. **Committee Reports**
  - A. Finance** (Sue) Commissioners Becker/Gutierrez
    1. Motion to approve the transfer of money for a bond payment of \$990,383.00 on December 1<sup>st</sup>.
    2. Motion to approve payment of Bills for the Month of November 2023 in the amount of \$919,381.29.
  - 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 the purchase of 3 wireless routers from Midwest Commercial Fitness at a cost not to exceed \$1,250.00.
    2. Motion to approve the purchase of an D10x8"x8" Mermaid strainer with extra basket from Halogen Supply Co. at a cost not to exceed \$4,544.00.
  - F. Parks/Maintenance** (Daren) Commissioners Becker/Kleina  
No motions at this time
  - G. Golf Course** (Rich) Commissioners Perretta/Gutierrez
    1. Motion to approve a 1 year extension with the gaming company Accel Entertainment regarding the gaming license.
    2. Motion to approve a 1 year extension with the gaming company Accel Entertainment regarding the ATM machine.
  - H. Main Office** (Donna) Commissioners Gutierrez/Perretta
    1. Motion to approve a \$400.00 contribution to the Alsip Park District Senior Citizens Club for their 2023 Christmas Luncheon.
    2. Motion to approve a \$100.00 contribution to the Alsip Park District Senior Citizens Club for raffle prizes for their 2023 Christmas Luncheon.
  - I. Director's Report**
    1. Motion to approve a Resolution of the Alsip Park District, Cook County, Illinois, Approving the Articles of Agreement for the South West Special Recreation Association
    2. Motion to approve the 2024 Holiday Schedule and Hours as presented
    3. Motion to approve registration for Board and Staff for the annual IAPD/IPRA Conference in the amount not to exceed \$4,380.00
    4. Cal-Sag Trail/ICC Update
    5. Skate Park/OSLAD Grant update
    6. OSLAD Grant for Freedom Park update
    7. Gametime IPRA Statewide Training and Funding Initiative for Progress Park update
    8. Apollo Recreation Center Expansion/PARC Grant Update
    9. Motion to approve Pay Application #8 in the amount of \$462,581.99 for construction at the Apollo Recreation Center
    10. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$45,735.15
    11. Motion to ratify Change Order #9 to Cryer & Olsen Mechanical for the Apollo Recreation Center Construction in the amount of \$17,040.00
    12. Motion to ratify Change Order #2 to Henry Brothers Company for the Apollo Recreation Center Construction in the amount of \$25,200.00
    13. Motion to approve Change Order #7 to Doherty Construction for the Apollo Recreation Center Construction for a deduction of \$10,720.00
    14. Motion to ratify the Construction Change Directive issued to TA Bowman
    15. Motion to ratify services from JMS Environmental for the Apollo Recreation Center in the amount not to exceed \$12,825.00
    16. FY 2024-2025 Budget Planning
- VIII. **Attorney's Report**
  1. Motion to approve Ordinance No. 23-04, An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2023, and ending, April 30, 2024, for the Alsip Park District, Cook County, Illinois
- 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.