

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

December 18, 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
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Becker/Gutierrez
 - 1. Motion to approve payment of bills for the month of December in the amount of \$1,037,697.27
 - B. **Recreation** (Denise) Commissioners Perretta/Kleina
 - No motions at this time
 - C. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
 - 1. Motion to approve the Preschool Budget and fees for FY 24-25 as presented
 - 2. Motion to approve the Summer Day Camp Budget and fees for FY 24-25 as presented
 - 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
 - 1. Motion to ratify the purchase and installation of new heat exchangers for RTU #9 and RTU #4 at the Apollo Recreation Center from O'Hare Mechanical Contractors, Inc. in the amount of \$10,444.00
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 - 1. Motion to ratify the replacement HVAC unit from Key West at the amount of \$6,383.00
 - H. **Main Office** (Donna) Commissioners Gutierrez/Perretta
 - No motion at this time.
 - I. **Director's Report**
 - 1. Motion to approve updated Superintendent of Parks job description as presented
 - 2. Gym Pass Giveaway update
 - 3. Cal-Sag Trail/CC Update
 - 4. Skate Park/OSLAD Grant update
 - 5. OSLAD Grant for Freedom Park update
 - 6. Gametime IPRA Statewide Training and Funding Initiative for Progress Park update
 - 7. Apollo Recreation Center Expansion/PARC Grant Update
 - 8. Motion to approve Pay Application #9 in the amount of \$486,245.41 for construction at the Apollo Recreation Center
 - 9. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$85,844.40
 - 10. Motion to ratify services from NEDROW Decorating for painting services of the Fitness Center in the amount of \$4,975.00
 - 11. FY 2024-2025 Budget Planning
- 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.