

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

January 22, 2024

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 from November 27, 2023 and December 18, 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 January in the amount of \$638,334.42
 2. Motion to approve to accept the 3-year proposal for the auditing services of Illinois NFP Audit And Tax, LLP for \$10,250 per fiscal year ending 2024, 2025 and 2026
 - B. **Recreation** (Denise) Commissioners Perretta/Kleina
No motions at this time
 - C. **Preschool/Recreation** (Rebecca) Commissioners Kleina/Perretta
 1. Motion to approve the Summer Day Camp Parent Manual for 2024 as presented.
 - D. **Athletics** (Chuck) Commissioners Kleina/Becker
No motions at this time
 - E. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Becker
 1. Motion to approve the 2024 Aquatic Park fees as presented.
 - F. **Parks/Maintenance** (Daren) Commissioners Becker/Kleina
 1. Motion to approve the Park Foreman job description as presented.
 - G. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
 1. No motions at this time
 - H. **Main Office** (Donna) Commissioners Gutierrez/Perretta
No motion at this time.
 - 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. FY 2024-2025 Budget Planning
 6. Apollo Recreation Center Expansion/PARC Grant Update
 7. Motion to approve Pay Application #10 in the amount of \$341,344.48 for construction at the Apollo Recreation Center
 8. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$44,855.78
 9. Motion to approve Change Order #4 to Evergreen Electric in the amount \$4,791.00
 10. Motion to approve Change Order #5 to Evergreen Electric in the amount \$4,938.00
 11. Motion to approve Change Order #6 to TA Bowman in the amount \$11,419.00
 12. Motion to approve Change Order #7 to Henry Brothers in the amount \$15,750.00
 13. Motion to approve Change Order #8 to Doherty Construction in the amount \$6,163.00
 14. Motion to approve Change Order #9 to Doherty Construction in the amount \$7,160.00
 15. Motion to approve Change Order #7 to MPZ Masonry Construction in the amount \$773.53
 16. Motion to approve Change Order #8 to MPZ Masonry Construction for a credit of \$8,095.38
 17. Motion to approve Change Order #3 to O'Hare Mechanical in the amount \$1,056.00
 18. Motion to approve Change Order #3 to O'Hare Mechanical in the amount \$40.00
- 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.