

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

February 26, 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 January 22, 2024
- 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 February 2024 in the amount of \$568,969.16
 - 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
No motions at this time
 - F. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
No motions at this time
 - G. **Main Office** (Donna) Commissioners Gutierrez/Perretta
No motion at this time.
 - H. **Director's Report**
 1. Cal-Sag Trail/ICC Update
 2. OSLAD Grant for Freedom Park update
 3. Skate Park/OSLAD Grant update
 4. FY 2024-2025 Budget Planning
 5. Apollo Recreation Center Expansion/PARC Grant Update
 6. Motion to approve Pay Application #11 in the amount of \$281,012.09 for construction at the Apollo Recreation Center
 7. Motion to approve payment to Henry Brothers for Construction Management Services in the amount of \$39,922.53
 8. Motion to ratify payment to Sportcourt for the Apollo Recreation Center in the amount of \$5,675.00
 9. Motion to approve change order #5 to TA Bowman for a deduct of \$3,680.00
 10. Motion to approve change order #7 to TA Bowman for a deduct of \$575.00
- 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.

Donna Smith, February 22, 2024