

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

April 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 March 25, 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 April 2024 in the amount of \$371,294.09
 - 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 purchasing a 16-foot diving board at a cost not to exceed \$6,803.62
 2. Motion to approve the Sprayfari Aquatic Park manual for 2024.
 - F. **Parks/Maintenance** (Chris) 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
 1. Motion to approve a \$400.00 contribution to the Alsip Park District Senior Citizens Club for their 2024 Spring luncheon
 - I. **Director's Report**
 1. 2023-2024 Committee Assignments
 2. Freedom Park/OSLAD Grant
 3. Skate Park/OSLAD Grant update
 4. Cal-Sag Trail/ICC Update
 5. Apollo Recreation Center Expansion/PARC Grant Update
- 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.