

# Alsip Park District Park Board of Commissioners

Apollo Recreation Center

April 28, 2025

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 March 24, 2025
- V. Public Discussion
- VI. **Secretary's Report**
- VII. **Committee Reports**
  - A. **Finance** (Sue) Commissioners Schmitt/Gutierrez
    1. Motion to approve payment of bills for the month of March 2025 in the amount of \$430,181.49
  - B. **Superintendent of Recreation** (Jennifer) Commissioners Perretta/Kleina
    - No motions at this time
  - C. **Recreation** (Denise) Commissioners Perretta/Kleina
    - No motions at this time
  - D. **Preschool/Recreation** (Madilyn) Commissioners Perretta/Kleina
    - No motions at this time
  - E. **Athletics** (Payton) Commissioners Kleina/Schmitt
    1. Motion to approve the purchase of new volleyball net systems for the Main Gym & Small Gym not to exceed \$9,493.16
  - F. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
    1. Motion to approve the Sprayfari Aquatic Park manual for 2025 as presented
    2. Motion to approve purchasing a True Half Rack, Octane Max Ro Rowing Machine and Triple Plyo boxes from Midwest Commercial Fitness at a cost not to exceed \$4,475.00
  - G. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
    - No motions at this time
  - H. **Golf Course** (Rich) Commissioners Perretta/Gutierrez
    - No motions at this time
  - I. **Main Office** (Donna) Commissioners Gutierrez/Perretta
    1. Motion to approve lease contract with Proven for 63 months in the amount of \$810.00 per month
  - J. **Director's Report**
    1. Freedom Park/OSLAD Grant Update
    2. Aquatic Park Facility Review Committee update
    3. Coffee with a Commissioner
    4. 2025-2026 Committee Assignments
    5. Skate Park/OSLAD Grant update
    6. Motion to approve a Resolution of the Alsip Park District authorizing the Participation in an IRS Section 457(b) Plan
    7. Cal-Sag Trail/ICC Update
    8. Apollo Recreation Center Expansion/PARC Grant Update
    9. FY 2025-2026 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.