

Alsip Park District Park Board of Commissioners

Apollo Recreation Center

May 22, 2025

3:00 p.m.

AGENDA

- I. Call the Meeting to Order
- II. Pledge to the Flag
- III. Roll Call
Oaths of Office
- IV. Presentation of Previous Meeting Minutes April 28, 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 May 2025 in the amount of \$344,391.27
 2. Motion to approve the payment in the amount of \$38,845.65 for the interest on Bonds
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Becker/Kleina
No motions at this time
 - C. **Recreation** (Denise) Commissioners Becker/Kleina
No motions at this time
 - D. **Preschool/Recreation** (Madilyn) Commissioners Kleina/Becker
No motions at this time
 - E. **Athletics** (Payton) Commissioners Kleina/Schmitt
No motions at this time
 - F. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
No motions at this time.
 - G. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
 1. Motion to ratify the repairs to the safety surface at Laramie Park to Perfect Turf in the amount of \$4,500.00
 2. Motion to approve Trash Disposal agreements
 - H **Golf Course** (Rich) Commissioners Becker/Gutierrez
 1. Motion to ratify the door repair by Ed's Home Remodeling in the amount of \$3,800.00
 - I. **Main Office** (Donna) Commissioners Gutierrez/Becker
 1. Motion to approve a \$400.00 donation to the Alsip Park District Senior Citizens Club for their 2025 Spring luncheon
 - J. **Director's Report**
 1. 2025-2026 Committee Assignments
 2. 2025-2026 Board Meeting Schedule
 3. Freedom Park/OSLAD Grant Update
 4. Motion to approve the services of Soil and Material Consultants at Freedom Park for soil borings not to exceed \$7,043.00
 5. Apollo Recreation Center Expansion/PARC Grant Update
 6. Skate Park/OSLAD Grant update
 7. Cal-Sag Trail/ICC Update
 8. Aquatic Park Facility Review Committee update
 9. FY 2025-2026 Budget Planning
 10. Motion to approve registration for up to 3 staff and 5 Board Members to attend the National Recreation and Park Association National Convention at the cost of \$5,960.00
- 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.