

Alsip Park District
Apollo Recreation Center
July 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 June 23, 2025
- V. Public Discussion
Public Hearing on Ordinance 25-02 An Ordinance Providing for a Budget and Appropriation for the Fiscal Year Beginning May 1, 2025 and ending April 30, 2026
- VI. **Secretary's Report**
- VII. **Committee Reports**
 - A. **Finance** (Sue) Commissioners Schmitt/Gutierrez
 1. Motion to approve the Fiscal Year 2025-2026 operating Budget as presented
 2. Motion to approve payment of bills for the month of July 2025 in the amount of \$643,422.36
 - B. **Superintendent of Recreation** (Jennifer) Commissioners Becker/Kleina
No Motions
 - C. **Recreation** (Denise) Commissioners Becker/Kleina
No Motions
 - D. **Preschool/Recreation** (Madilyn) Commissioners Kleina/Becker
 1. Motion to approve the 2025-2026 Before & After School Policies and Procedures Parent Handbook as presented
 2. Motion to approve the 2025-2026 Preschool Policies and Procedures Parent Handbook as presented
 3. Motion to approve the 2025-2026 School Year Staff Handbook as presented
 - E. **Athletics** (Payton) Commissioners Kleina/Schmitt
No Motions
 - F. **Aquatics/Fitness** (Leslie) Commissioners Kleina/Schmitt
No Motions
 - G. **Parks/Maintenance** (Chris) Commissioners Schmitt/Kleina
 1. Motion to approve asphalt shingle roof replacement at Sears Park and Commissioners Park to Filotto Roofing in the amount not to exceed \$29,600
 2. Motion to approve the purchase of 6 trash receptacles, 8 benches, 2 bike racks and 2 signposts from Barco in the amount not to exceed \$12,500.00
 3. Motion to approve the purchase of a three seat surface mount ADA table from Play Design Scapes in the amount not to exceed \$2,047.00
 4. Motion to approve the purchase of the Freedom Park disc golf course (10) targets, (9) tee signs, and (1) info board from Disc Golf Park in the amount not to exceed \$8,040 (plus shipping)
 - H. **Golf Course** (Rich) Commissioners Becker/Gutierrez
No Motions
 - I. **Main Office** (Donna) Commissioners Gutierrez/Becker
No Motions
 - J. **Director's Report**
 1. Freedom Park/OSLAD Grant Update
 2. Motion to approve the purchase of playground equipment for Freedom Park from Sourcewell in the amount of \$120,000.00
 3. Apollo Recreation Center Expansion/PARC Grant Update
 4. Motion to approve the purchase of glassless mirrors in the amount of \$6,140.00
 5. Skate Park/OSLAD Grant update/Rededication Ceremony
 6. Cal-Sag Trail/CC Update
 7. Aquatic Park Facility Review Committee update
 8. FY 2025-2026 Budget Planning
- VIII. **Attorney's Report**
 1. Motion to approve Ordinance 25-02 an Ordinance Providing for a Budget and Appropriation for the Fiscal year beginning May 1, 2025 and ending April 30, 2026 for the Alsip Park District, Cook County, Illinois
- IX. **New Business**
- X. **Old Business**
- XI. Executive Session for the discussion of land acquisition, personnel, probate litigation and other subject matters as allowed by the Illinois Open Meeting 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.