Apollo Recreation Center August 25, 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 July 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 August 2025 in the amount of \$499.942.89
 - 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

1. Motion to approve the Facility Use Agreement between the Alsip Park District and the Alsip Falcons Football and Cheerleading Programs as presented

F. Aquatics/Fitness (Leslie) Commissioners Kleina/Schmitt

No motions at this time

G. Parks/Maintenance (Chris) Commissioners Schmitt/Kleina

No motions at this time

H. Golf Course (Rich) Commissioners Becker/Gutierrez

- 1. Motion to award McScot Golf Netting the driving range replacement netting project at a cost not to exceed \$63,634.00
- 2. Motion to approve alternate bid #1 to McScot Golf Netting at a cost not to exceed \$6,520.00
- I. Main Office (Donna) Commissioners Gutierrez/Becker

No motions at this time

J. Director's Report

- 1. Freedom Park/OSLAD Grant Update
- 2. Motion to authorize the staff to advertise to bid for the redevelopment of Freedom Park
- 3. Apollo Recreation Center Expansion/PARC Grant Update
- 4. Motion to ratify the change order to Filotto Roofing in the amount of \$3,954.00 for the work on the Sears Park building roof
- 5. Skate Park/OSLAD Grant update
- 6. Cal-Sag Trail/CC Update
- 7. Aquatic Park Facility Review Committee update
- VIII. Attorney's Report
- 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.