

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 7, 2011

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on December 7, 2011 was called to order by Commissioner Younker at 7:40 p.m.

Commissioners Present: Jeffrey Junkas
Thomas Mahoney
Michael Pannitto
Marie Ryan
Brian H. Younker

Commissioners Absent: None

Others Present: John Curran, Director of Parks and Recreation
Sandy Wolff-Chevalier, Superintendent of Recreation
Jim Carter, Business Manager
Ryan Veldman, Superintendent of Parks
Karol Komar, Facilities Manager
Matt Libs, Marketing Manager
Sandy Ardolino, Administrative Assistant
Laura Petritis, Fitness Center Manager
Tom Bell, Fitness Center Assistant Manager
Mary Ann Troc, Human Resource Supervisor
Sylvia McGuire, Front Desk
Brian Begley, Attorney
John Olivieri, Olivieri Brothers Inc.

Additions, Corrections or Deletions to Agenda

None.

Approval of Consent Agenda Items

Commissioner Pannitto moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Ryan and carried by a unanimous roll call vote.

Items approved:

Minutes of the November 16, 2011 Committee Meeting (as revised)
Minutes of the November 16, 2011 Regular Meeting
Summary of Funds for Period of November 17, 2011-December 7, 2011 in the Amount of \$ 1,170,797.86

Longevity Awards

Commissioner Younker presented two awards to Sylvia McGuire and Mary Ann Troc for 10 years of service with the Tinley Park-Park District.

Staff Reports

Commissioner Mahoney asked what the PDRMA loss prevention award was. Mr. Curran explained PDRMA each year reviews our park district in various safety categories and based on how we score the park district may get an award.

Unfinished Business

Long Range Plan

No report.

Land

No report.

Pedestrian Crosswalk

A draft of a letter being prepared by the mayor was passed out to all the commissioners for review. Mr. Curran commented that this letter would be sent to Cook County stating that both the park district and village agree to each pay a share of \$20,000 if Cook County would pay the additional \$20,000. The anticipated cost of the project would be \$60,000.00. Commissioner Junkas asked that something regarding the safety issue of this corner be addressed.

McCarthy Park Playground

Mr. Curran explained, we have had some weather delays and some equipment issues on this project that have pushed back the installation of the rubber safety surface. We will need constant temperatures of 37 degrees or warmer to install the rubber safety surface. We could delay the installation until the spring or we could temporarily tent the playground and use heaters to keep the area warm. Commissioner Younker stated he would prefer waiting until spring since we never did this type of rubber safety surface before and he would like it to look nice. All commissioners in attendance stated their preference was to wait until the spring time as well.

Nasebandt and Vogt Woods Playground

Commissioner Younker asked what was going on with the snow fencing over at Nasebandt Park. Mr. Veldman explained that the contractor is waiting to do the concrete walk there. They plan on pouring Vogt Woods curbing first, then go back and pour the walk at Nasebandt Park. The contractor is done with both of the playground equipment installs.

Trail Exercise Equipment

Mr. Curran stated this will be included in the capital improvement plan. He hopes to have this to the board by next meeting. Commissioner Mahoney asked if this can be implemented by spring. Mr. Curran stated he hopes to start on the approved capital improvement plan after March 1st.

Fitness Center Expansion

Commissioner Mahoney moved to approve the plan, begin construction documents and engineering of the Fitness Center expansion, seconded by Commissioner Ryan and carried by a roll call vote.

Commissioner Pannitto asked if there was chance down the road that money would be available to help pay for this project. Mr. Curran responded he is not sure where it would come from, but there is always hope that more stimulus money may come available.

2011 Tax Levy

Commissioner Younker moved to approve the tax levy ordinance 11-O-04, seconded by Commissioner Ryan and carried by a roll call vote of 4 ayes with Commissioner Junkas voting nay.

Commissioner Mahoney moved to approve the tax levy reduction ordinance 11-O-05, seconded by Commissioner Ryan and carried by a roll call vote of 4 ayes with Commissioner Junkas voting nay.

New Business

Fiscal 2012-13 Board Meeting Calendar

Mr. Curran stated that the first Wednesday in the month of July is July 4th. We obviously do not want to meet on the 4th so we need to schedule an alternate meeting. A discussion took place and July 11, 2012 was selected.

During the summer months from June to September we will meet just once a month on the first Wednesday of the month. We will evaluate the need to add additional meetings if needed.

January 4, 2012 Board Meeting

There is a board meeting on January 4th. Due to the holiday schedule and employees taking vacation time unsure if board still would like to meet.

Commissioner Mahoney moved to cancel January 4th 2012 board meeting, seconded by Commissioner Ryan and carried by a roll call vote.

Open Board Secretary Position

Commissioner Younker requested this discussion be postpone to next meeting.

Open Floor

Commissioner Junkas moved to Open the Floor to the Public, seconded by Commissioner Ryan and carried by voice vote.

Resident Mike Jawor stated he had requested and receive a list of the park district vehicles. He asked who the park district buys their vehicles from. Commissioner Younker stated that we purchase them through the State Purchasing Program. Mr. Jawor then asked what happens with the old vehicles. Mr. Younker replied that the park district trades them in.

Commissioner Junkas moved to Close the Floor to the Public, seconded by Commissioner Ryan, and carried by voice vote.

Closed Session

N/A

Reconvened

N/A

Closed Session Action

N/A

Adjourn

Commissioner Junkas moved to adjourn to the December 21, 2011 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 8:18 p.m.

President

Secretary

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