

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON MAY 5, 2010

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 Center on May 5, 2010 was called to order by Commissioner Younker at 7:42 p.m.

Commissioners Present: Thomas Mahoney  
Steven Medrow  
Michael Pannitto  
Marie Ryan  
Brian H. Younker

Commissioners Absent: None

Others Present: John Curran, Director of Parks & Recreation  
Craig Rathke, Superintendent of Parks  
Sandra Wolfe-Chevalier, Superintendent of Recreation  
Jim Carter, Business Manager  
Ryan Veldman, Park Foreman  
Annette Rickerson, Deputy Secretary

Additions, Corrections or Deletions to Agenda

A Closed Session was not required. The consent agenda was corrected to read the amount of funds \$205,862.38

Approval of Consent Agenda Items

Commissioner Medrow moved to approve the following Consent Agenda Items as amended, seconded by Commissioner Thomas Mahoney and carried by a unanimous roll call vote.

Items approved:

Minutes of the April 21, 2010 Committee Meeting  
Minutes of the April 21, 2010 Regular Meeting  
Summary of Funds for Period of April 8- May 5, 2010 in the Amount of \$205,862.38

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No Update.

Cellular Tower

No update

Park Entrance Sign

No update.

McCarthy Park Theater

Mr. Curran reported the agreement is being revised by our Attorney to make additions to the Standard AIA Agreement. He will meet with Dora Builders next week to sign the agreement and establish the date the project would be done. The water pressure for the sprinklers was received and sent to Ben Nelson. He is working on the plans.

Bank Proposals

Commissioner Medrow asked where we stand on this item. Mr. Curran said a consensus is needed from the Board. First Midwest Bank wishes to receive the Park District's expectations rather than they continue submitting proposals. Commissioner Medrow feels we should continue negotiations. Commissioner Younker asked that information be brought back to the Board.

Mr. Curran asked if Staff is directed to return to First Midwest with the original proposals and negotiate.

Commissioner Mahoney said this can not be done because all of the original proposals were denied. He said we want to separate the marketing agreement because the proposals received were too vague. He suggested going to First Midwest Bank with a marketing plan for the proposed \$15,000 figure to see if this is still on the table. He feels separating out the marketing agreement was what was decided by the Board, but we have never seen a marketing agreement piece from anyone. This is in the minutes of the Board meeting.

Commissioner Younker said he understood we were checking only the banking fees, and did not realize we were taking the marketing agreement out.

Commissioner Medrow was under the same understanding. He thought a matrix was going to be done to see if everything was comparable. Since then it has been in flux.

Mr. Curran said First Midwest would not agree to the marketing plan without the financial plan. So they would not make a new presentation.

Commissioner Mahoney said this is the first he has heard that statement. First Midwest was one of the responders that submitted the banking fees the second time.

Mr. Curran said this was because we separated the marketing. This is when First Midwest made the statement.

Mr. Carter said he went back to First Midwest asking if the original agreement was still valid and they said no. He knows Mrs. Wegrzyn has been working with First Midwest on this item.

Commissioner Younker would like to see negotiations continue with First Midwest. The Board directed Mr. Curran to negotiate the original proposal with the banking agreement.

Commissioner Mahoney said the original proposal is something he would not speak in favor of or sign. He feels we need to define what dollars it is worth to give them for substantial discounts to First Midwest's customers and free memberships. This has been his only point since day one.

Mr. Curran said we will see if the original proposal is still on the table. He will bring this information back to the Board. If not, we would draft what we have to offer with a dollar amount. If this is rejected we would go to the second bank.

#### Building Agreements with Youth Organizations

We have had no response from the Bulldog Organization who has the draft of the agreement to review.

#### Custodial Supplies Contract– PCS Industries

Commissioner Medrow suggested Mr. Curran contact the company that he e-mailed information from for a proposal. He is curious as to what service a bigger company would provide.

#### Telephone Contract – Call One

This item was tabled until the next meeting.

#### Purchase Policy

Mr. Curran reported on meeting with Commissioner Medrow to discuss how Section 2. A. could be kept in place. There would be four categories. He will have this document ready for the next meeting.

Commissioner Medrow said Paragraph 2 would be left as originally stated, and based on number D. in the back, any exceptions to this purchasing policy must have prior Board approval. Mr. Curran will present the exceptions in the four categories covering. Due to the nature of the purchases some go over \$5,000 for the year but are not feasible to go out to bid. A list of these companies would be done in March of each year for exception to the purchasing policy for Board approval.

Commissioner Younker asked if the bids for anything over \$5,000 could be placed on our website such as RFP's and Job Openings. This would be acceptable, but anything over \$20,000 has to be published.

Commissioner Medrow moved to approve the Purchasing Policy as presented in the past, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Mr. Curran will have the completed documents to the Commissioners for the next meeting.

#### Lewis Park

Mr. Curran reported things are moving well. We are looking to go to bid the end for a tentative opening on May 25th with bids to the Board for approval at the June 2<sup>nd</sup> meeting. He is waiting for drawings.

Commissioner Younker asked about the agreement on the fencing from George Landscaping. Mr. Curran said the Contractor will be advised in the specifications of the amount of fencing we have available.

Painting Race Car

No update.

Budget Appropriation Ordinance

Commissioner Medrow moved to approve the Budget Appropriation Ordinance 10-0-01 as presented, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Children's Museum

This presentation was made at committee meeting. We will attempt to discuss this at the joint Park/Village meeting.

Marketing Plan

No further information.

New Business

Brochure Bid

Commissioner Medrow asked if we could develop a plan to look for alternatives to the brochure.

Mr. Curran said this has been done by surveying other communities. Only one community has put their brochure on line recently. We have no history of success.

Commissioner Younker said we need to look at alternatives to a smaller size with the rest of the information on the programs being on line.

Commissioner Medrow has seen brochures in newspaper print and distributed with the newspaper. If you cut down and eliminate the descriptions you could place this information on line or have flyers available at the Park District. You could cut the brochure down from 50 or 75 pages of harder stock to 25 pages.

Skate Park Decking

Bids will be available for this item at the next meeting.

Bobcats Soccer – Soccerfest Sales

Mr. Curran submitted a request from the Bobcats Soccer to sell food and Spirit wear during their Soccerfest to be held at Central Middle School, Community and Bettenhausen Parks on June 5, 2010.

Commissioner Pannitto moved to approve their request for sales of food and Spirit wear during this one-day event, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Open Floor

Commissioner Pannitto moved to Open the Floor to the Public, seconded by Commissioner Medrow and carried by voice vote.

There was no one to come forward from the audience.

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

Commissioner Mahoney moved to adjourn to the May 5, 2010 meeting at 8:12 p.m., seconded by Commissioner Ryan, and carried by voice vote.

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President

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Secretary

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