

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 6, 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 January 6, 2010 was called to order by Commissioner Pannitto at 7:45 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 Park
Sandra Wolff-Chevalier, Superintendent of Recreation
Jim Carter, Business Manager
Karol Komar, Facilities Manager
Karen Wegrzyn, Marketing Manager
Ryan Veldman, Park Foreman
Annette Rickerson, Deputy Secretary

Additions, Corrections or Deletions to Agenda

A Closed Session was required to discuss Personnel, and Item E. under New Business, Landmark Church was added.

Approval of Consent Agenda Items

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

Items approved as follows:

Minutes of the December 16, 2009 Committee Meeting
Minutes of the December 16, 2009 Regular Meeting
Minutes of the December 16, 2009 Closed Session
Summary of Funds for Period of December 17, 2009 - January 6, 2010 in the Amount of \$317,581.16

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No Update.

Cellular Tower

No update.

Park Entrance Sign

Mr. Curran reported we are in the process of requesting a variance. He does not know when the next meeting pertaining to this item will be held.

McCarthy Park Theater

This item was discussed at committee meeting.

Bank Proposals

Modifications are being made to the RFP and mailed to the banks that responded in 2009 by Friday.

Commissioner Medrow asked for more information on the Government Finance Officer Association's Award.

Jim Carter reported this is an award for excellence in accounting, auditing and financial reporting that is a help to achieve distinguished agency status. This financial reporting is looked upon favorably by Moody's Investor Service when we apply to have our general obligation bond rating upgraded.

PDRMA Health Insurance

Information will be available at the next meeting.

Expenditure Policy

No update.

Ice Rink

No update.

Building Agreements with Youth Organizations

No update

New Business

Program Brochure

Commissioner Younker suggested that there may be less expensive ways to distribute our brochure, such as through an insert in the newspaper, on line, etc.

Commissioner Medrow said there are various districts that do other things.

This item will be researched for other suggestions.

Capital Improvement Plan 2010-11

This information was presented at the committee meeting.

McCarthy Office Project General Work – KJ Construction \$11,046

Discussion occurred on the large difference in proposals received for this project. KJ Construction's proposal was not as detailed as the others. KJ Construction does not have an HVAC Contractor for this job.

Mr. Curran stated our Attorney said we could take the next lowest bidder if we were not satisfied with the proposal, and Mr. Persic of KJ has no problem if we wish to do so.

Motion was made by Commissioner Medrow to accept Graefen Development for the McCarthy Office Project General Work in the amount of \$15,650, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Commissioner Medrow also suggested we begin thinking of new names for the McCarthy Administration and Recreation Buildings.

McCarthy Office Project Floor Tile – Carpet Time of Mokena \$4,058

Commissioner Medrow moved to approve Carpet Time of Mokena for the McCarthy Office Project Floor Tile in the amount of \$4,058, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Landmark Church

Commissioner Mahoney moved to accept Mike's Bremen Service, Tinley Park for the installation of an air conditioning unit in the Landmark Church for an amount of \$4,295, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

Open Floor

There was no public in attendance.

Closed Session

Commissioner Medrow moved to recess to Closed Session to discuss Personnel at 8:00 p.m. seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Reconvened

Commissioner Younker reconvened the meeting at 8:46 p.m. with all Commissioners returning.

There was no further action to be taken by the Board.

Commissioner Medrow moved to adjourn to the January 20, 2010 meeting 8:47 p.m., seconded by Commissioner Ryan, and carried by voice vote.

President

Secretary

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