

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 20, 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 20, 2010 was called to order by Commissioner Younker at 7:38 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,

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 January 6, 2009 Committee Meeting

Minutes of the January 6, 2009 Regular Meeting

Minutes of the January 6, 2009 Closed Session

Summary of Funds for Period of January 7- 20, 2010 in the Amount of \$120,575.97

Approve Sandra Ardolino, Linda Langton and Donna Ray Gasiorowski as Freedom of Information Officers

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 this should be addressed at a Public Hearing by the Village in February.

McCarthy Park Theater

Mr. Curran will be meeting with Ben Nelson tomorrow to go over the final drawings.

Bank Proposals

Proposals have been sent out and bids are due February 20, 2010.

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

No update.

Expenditure Policy

This item was discussed at committee.

Ice Rink

No update.

Building Agreements with Youth Organizations

No update

2010-11 Capital Improvement Plan

Commissioner Medrow moved to approve the 2010-11 Capital Improvement Plan as presented, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

New Business

2010-11 Budget

Mr. Curran said the Budget will be ready for the February 3rd meeting at which time he will present an overview.

Zero Depth Play Structure

Mr. Curran wished to inform the Board that we may need to go to bid on this item. We are attempting to verify if other companies can attach equipment to the existing structure without tearing out the concrete. We have been working on this for months, and currently SCS as we know is the only company that can match the equipment. Vortex recently sent a quote, but they have not been out to verify this can be matched without tearing everything out. We will continue working on this. The purchase of the equipment is approximately \$120,000 from SCS. Twelve to sixteen weeks are required

for delivery that would put us into our season. If this occurs, we will remove equipment and attempt to close off the structure for work to be done at the end of the season.

Open Floor

There was no public in attendance.

Closed Session

Commissioner Mahoney moved to recess to Closed Session to discuss Personnel at 7:45 p.m. seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Reconvened

Commissioner Younker reconvened the meeting at 9:27 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Medrow moved to approve a 3% increase to John Curran and a \$20,000 bonus for employees with no one receiving more than \$1000.00, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Commissioner Medrow moved to adjourn to the February 3, 2010 meeting at 9:29 p.m., seconded by Commissioner Ryan, and carried by voice vote.

President

Secretary

AER:aer 01/21/10