

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 12, 2011

The January 5, 2011 continued 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 January 12, 2011 was called to order by Commissioner Younker at 6:07 p.m.

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

Commissioners Absent: None

Others Present: John Curran, Director of Parks & Recreation
Annette Rickerson, Deputy Secretary
Ron Dodd, -S.W.O.T. Analysis

Presentation

Mr. RonDodd explained this is a very effective process to evaluate the Park District that has been used for many years by the military, government, universities and private business.

He is a Past Executive Director for the Joliet Park District and on the faculty of the University of St. Francis for 16 years.

Essentially the process is to determine what are perceived as the Strengths, Weaknesses, Opportunities and Threats to the Park District. This presentation was made to staff this afternoon.

He asked each of the Commissioners to identify in written form what they perceive under each of these categories.

When each category was completed, discussion occurred to determine the priorities in each area.

On completion of this evening's process, Mr. Dodd took what had been decided as the priorities, and will prepare a report to be returned to the Board in February.

He suggested it would be beneficial to make this presentation to constituents such as the Chamber of Commerce and OPAMA, youth organizations, and park program attendees. This will be followed up to set up meetings with small groups.

Adjourn

Commissioner Mahoney moved to adjourn to the January 19, 2011, meeting, seconded by Commissioner Pannitto and carried by voice vote. Meeting recessed at 7:50 p.m.

President

Secretary

AER:aer 01/14/11