

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 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 October 20, 2010 was called to order by Commissioner Younker at 7:37 p.m.

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

Commissioners Absent: Marie Ryan

Others Present: John Curran, Director of Parks & Recreation
Jim Carter, Business Manager
Karen Wegrzyn, Marketing Manager
Ryan Veldman, Park Foreman
Sandy Ardolino, Administrative Assistant

Additions, Corrections or Deletions to Agenda

PDRMA Health Insurance was moved from Consent Agenda to New Business.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the October 6, 2010 Committee Meeting
Minutes of the October 6, 2010 Regular Meeting
Minutes of the October 6, 2010 Closed Session
Summary of Funds for Period of October 7-October 20, 2010 in the Amount of \$171,001.93
Resolution 10-R-03 Naming Theater-Tinley Park Performing Arts Center

Staff Reports

Written reports submitted as attached to original minutes.
Ms. Chevalier introduced Eric Buttice, the intern from Eastern University that is working currently with the park district.

Unfinished Business

Long Range Plan

No report.

Cellular Tower

No report.

Park Entrance Sign

Mr. Curran reported work has began today.

McCarthy Park Theater

Carpet will be going in Thursday.

Banking Marketing Proposal

Commissioner Younker requested Ms. Wegrzyn to review the contract with First Midwest and report back with any changes.

Custodial Supplies

No report.

Lewis Park

Mr. Curran commented on the good turn out and positive feedback from residents at the ribbon cutting ceremony.

Director's Contract

Tabled.

Digital News Wire Proposal

No report.

ADA Accessibility

No report.

Health Insurance Policy

No report.

Water Park Grate – VGB Act

Waiting to hear back from the state on one grate.

McCarthy Park Landscaping

To be discussed at next meeting.

Building Agreement-Tinley Park Youth Baseball

No report.

Land

No report.

2010 Tax Levy/Truth in Taxation Hearing

To be reviewed next meeting. Approval can not be no later than the 2nd meeting in November.

Revenue Policy

Commissioner Medrow asked if the word scholarship should be changed to grant in the financial aid section. He also asked that a copy of the grant application be inserted be the policy. To be reviewed and discussed next meeting.

Organizational Chare

To be reviewed and discussed next meeting.

Succession Procedure

To be reviewed and discussed next meeting.

Fulton Park Baseball Diamond

Mr. Veldman asked Mr. Grovhena if he had gotten permission from the School District for the project. Mr. Grovhena stated that they had. Park District and Bulldogs are sharing cost 50/50. The Board granted Mr. Veldman permission to go out to bid.

Card Access McCarthy Theater

Waiting for additional quote.

Ordinance 10-O-4

Commissioner Medrow moved to approve Ordinance 10-O-4, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

McCarthy Park Baseball Lighting

Commissioner Medrow requested further investigation on additional companies and types of lighting. He also asked if there were any types of grants out there on lighting. Mr. Curran stated he will look into.

Bulldogs-restrooms Memorial Park

Commissioner Younker asked TPYB to get back to the Board after speaking with the Village and more detailed estimates could be provided.

Capital Improvement-Architect

Commissioner Medrow moved to approve hiring Olivieri Brothers Architects for \$8,000 for design and grant work, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

WIFI at Recreation Center

Mr. Carter explained that this project is bigger than originally anticipated. Mr. Carter feels that it would be best to have Logical Technical Services install the cables and access points because LTS would be responsible for maintenance of the system.

Commissioner Mahoney moved to approve hiring Logical Technical Service for \$5,939.90 for installing Wi-Fi at the Recreation Center, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

PDRMA Health Insurance

Commissioner Medrow requested that total cost and estimated cost by employee be supplied.

Location Change of November 03, 2010 Board Meeting

Commissioner Pannitto moved change the location of the November 3, 2010 Board Meeting to the Tinley Park Performing Arts Center, seconded by Commissioner Medrow, and carried by voice vote.

SWOT

Mr. Curran reported that he and Commissioner Younker talked about conducting an employee/board training program. There is a program called SWOT analysis which asks you to identify your strengths, weaknesses, opportunities and threats. He was looking to hire Ron Dodd (a retired park district director). Commissioner Medrow asked for a resume of this individual as well as the cost of this program. He also asked for additional quotes from other companies.

Open Floor

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

Mr. Bowles from the TPYB requested that they may be given an opportunity to rent out the space at the Fitness Center were the White Sox are vacating.

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

Adjourn

Commissioner Mahoney moved to adjourn to the November 3, 2010 Regular Meeting at 8:11 p.m. seconded by Commissioner Medrow and carried by roll call vote.

President

Secretary

SLA:sla 10/21/10