

MINUTES OF THE BOARD OF COMMISSISONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON OCTOBER 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 October 6, 2010 was called to order by Commissioner Younker at 7:37 p.m.

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

Commissioners Absent: Michael Pannitto

Others Present: John Curran, Director of Parks & Recreation  
Jim Carter, Business Manager  
Karen Wegrzyn, Marketing Manager  
Ryan Veldman, Park Foreman  
Annette Rickerson, Deputy Secretary  
Rob Bush, Attorney

Additions, Corrections or Deletions to Agenda

A Closed Session was called for to discuss Land Sale and/or Acquisition and Personnel.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the September 15, 2010 Committee Meeting  
Minutes of the September 15, 2010 Regular Meeting  
Minutes of the September 15, 2010 Closed Session  
Summary of Funds for Period of September 16-October 6, 2010 in the Amount of \$271,063.23

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No report.

#### Cellular Tower – Clearwire Agreement

Mr. Curran reported the lease agreement has been agreed to, but they need clarification on a couple of areas. The Attorney will follow up but there will be no change in agreement terms.

Commissioner Mahoney asked if the rates are agreeable. Mr. Curran said we are higher than most, but advised them we are locked in at this rate with others.

Commissioner Mahoney moved to approve the Clearwire Agreement pending Attorney approval, seconded by Commissioner Ryan and carried by unanimous roll call vote.

#### Park Entrance Sign

Mr. Curran reported we are waiting for the permit, and hope to start work by Friday or early next week.

#### McCarthy Park Theater

Mr. Curran reported we have received the permit for the alarm system installation. It is currently being installed. The curtains have been installed and the carpeting has been ordered for installation within the next few weeks. Our first play is November 19<sup>th</sup> & 20<sup>th</sup>.

#### Banking Marketing Proposal

Ms. Wegrzyn hopes to have a response from First Midwest by next week.

#### Custodial Supplies

No report.

#### Lewis Park

Mr. Curran reported this project is nearing completion and should be done mid October. A special ribbon ceremony is scheduled for October 20<sup>th</sup> at 6 p.m.

#### Director's Contract

Tabled.

#### Digital News Wire Proposal

No report.

#### ADA Accessibility

Mr. Curran reported company hired is doing the accessibility study and should have it to us in December.

#### Health Insurance Policy

No report.

#### Water Park Grate – VGB Act

No report.

McCarthy Park

No report.

Annual Report

No report.

New Business

None.

Open Floor

None.

Closed Session

Commissioner Medrow moved to recess to Closed Session to discuss Land Sale/and or Acquisition, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:46 p.m.

Reconvene

Commissioner Medrow reconvened the meeting at 8:56 p.m. with all Commissioners returning.

Closed Session Action

No action was taken.

Adjourn

Commissioner Mahoney moved to adjourn to the October 20, 2010 Regular Meeting at 8:57 p.m. seconded by Commissioner Medrow and carried by roll call vote.

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President

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Secretary

AER:aer 10/14/10