

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 17, 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 Building on November 17, 2010 was called to order by Commissioner Younker at 6:35 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
Craig Rathke, Superintendent of Parks
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 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 November 3, 2010 Committee Meeting
Minutes of the November 3, 2010 Regular Meeting
Minutes of the November 3, 2010 Closed Session
Summary of Funds for Period of November 4-17, 2010 in the Amount of \$318,377.43

Staff Reports

Written reports submitted as attached to original minutes.

Commissioner Medrow presented a postcard that is being used by South Suburban College in place of their brochure, advising to go on line for registration information.

Mrs. Chevalier said the band concert has been moved from Kirby School to the Performing Arts Building.

Unfinished Business

Long Range Plan

Commissioner Medrow moved to approve Game Time playground for Memorial Park School in the amount of \$33,237.14, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Cellular Tower – Clearwire Agreement

No report.

Park Entrance Sign

Mr. Curran reported this project is ninety percent finished and should be completed within the next few days.

McCarthy Park Theater

The opening play will be Friday November 19th.

Banking Marketing Proposal

Commissioner Mahoney feels everyone is in agreement to the changes recommended under Appendix A. for the \$50 membership fee be used towards an annual membership; the 100 coupons to be for one year; the 4 tickets to the Performing Arts Center are per year; and the dates of the agreement be December 31st through December 31st.

He recommended in addition to change the language under the first bullet point under the Tinley Park-Park District will “not endorse or otherwise engage in other banking institutions for the purpose of sponsorships for the twelve First Midwest agreed sponsored events during the term of this agreement” rather than eliminating all other events without any opportunity to allow other banks to sponsor.

Commissioner Younker thought having only this bank and no other banks was the purpose of the agreement. Commissioner Medrow also felt this should not be changed.

Commissioner Medrow moved to approve the Banking Marketing Agreement with First Midwest Bank as presented with changes under Appendix A. and the dates of the term be December 31 through December 31, seconded by Commissioner Ryan, and carried by a roll call vote of 3 with Commissioner Mahoney voting nay and Commissioner Pannitto being absent.

Commissioner Medrow said we also discussed eliminating the number of 22,000 brochures.

Custodial Supplies – PCS Industries – Due February

No update.

ADA Accessibility

This information will be available in December.

Health Insurance Policy

No report.

Water Park Grate – VGB Act

No report.

McCarthy Park Landscaping

Mr. Curran presented the updated drawings in his report with a projected budget figure of \$112,000. This does not include fencing that will be done separate from this contract.

Commissioner Pannitto arrived at this time to the meeting,

Commissioner Medrow moved to approve obtaining working drawings and for the McCarthy Park Landscaping project, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Building Agreement – Tinley Park Youth Baseball

We are awaiting reply from Bobcats Baseball.

Land

No report.

2010 Tax Levy/Truth in Taxation Hearing

Commissioner Medrow recommends limiting our tax levy to basically what our levy was last year based on \$3,186,000 in order to make things simple. He said we could levy for \$3,200,000 with a point four percent increase and an increase for Special Recreation to \$648,000.

Mr. Curran asked that the Board realize they are eliminating any new growth. The tax bills were not increased by local taxes but the equalizer. Rates were lowered and the equalizer was raised.

Commissioner Medrow moved to levy \$3,200,000 for the various funds and \$648,000 for the Special Recreation, seconded by Commissioner Mahoney, and carried by a roll call vote of 4 with Commissioner Ryan voting nay.

Fulton Park Baseball Diamond – Approve Do-All Fence \$27,940

Motion was made by Commissioner Medrow to approve Do-All Fence for work at the Fulton Park Baseball Diamond for an amount of \$27,940, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Card Access McCarthy Theater

Commissioner Medrow moved to approve Goldy Locks for the installation of card access at the McCarthy Theater for an amount of \$5,522.50, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Bulldog Restrooms Memorial Park

This item was discussed at committee meeting.

Weed Control 3 Year Agreement Approve Forever Green Lawn Care \$57,000

This item was tabled to the December 1st meeting.

Health Insurance Quotes 2012 – Due April 1st

No report.

New Business

PARC Grant

Mr. Curran presented drawings of a proposal for the Bettenhausen Recreation Building. At this time he is working on the grant application and needs the Board to authorize the President to sign the Resolution of Authorization to proceed. The potential cost of the project is outlined at \$3,674,000, and the Park District will have funding in place to pay for this project prior to reimbursement.

The deadline for submitting the grant is November 29th. We would submit the grant based on the schematic drawings. There is no time line on when they would respond on the grant. In concept we have a good high priority, but the first \$5 million of the \$25 million goes to the City of Chicago. The remaining \$20 million would be distributed to the suburbs with low income suburbs having the opportunity to receive a 90% reimbursement on their grant request. We would have an opportunity for a 75% reimbursement on our grant request.

Commissioner Medrow moved to authorize the President to sign the Resolution of Authorization for the PARC Grant, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Scoreboard Replacement – Nevco \$13,404

Commissioner Younker asked if the second lowest bid had a hire warranty on their product. Mrs. Chevalier said they did, but she was not sure they could construct the scoreboard to fit our needs.

Commissioner Medrow moved to approve the Scoreboard Replacement from Nevco in the amount of \$13,404, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Open Floor

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

John Doody, Vice Commissioner Tinley Park Youth Baseball said he has hears the White Sox Academy only signed for a 6-month lease. He expressed the interest of their organization in leasing the space.

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

Closed Session

Commissioner Medrow moved to recess to Closed Session to discuss Personnel seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:14 p.m.

Reconvene

Commissioner Younker reconvened the meeting at 7:28 p.m. with all Commissioners returning.

Closed Session Action

No closed session action was taken.

Adjourn

Commissioner Medrow moved to adjourn to the December 1, 2010 Regular Meeting, seconded by Commissioner Ryan and carried by roll call vote. Meeting adjourned at 7:31 p.m.

President

Secretary

AER:aer 11/22/10