

MINUTES OF THE BOARD OF COMMISSISONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON NOVEMBER 3, 2010

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Performing Arts Center on November 3, 2010 was called to order by Commissioner Younker at 7:36 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  
Sandra Wolff-Chevalier – Superintendent of Recreation  
Jim Carter, Business Manager  
Karol Komar, Facilities Manager  
Karen Wegrzyn, Marketing Manager  
Ryan Veldman, Park Foreman

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 October 20, 2010 Committee Meeting  
Minutes of the October 20, 2010 Regular Meeting  
Minutes of the October 20, 2010 Closed Session  
Summary of Funds for Period of October 21 – November 3, 2010 in the Amount of \$398,499.16.

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No report.

Cellular Tower – Clearwire Agreement

No response as yet.

Park Entrance Sign

Mr. Curran reported work has started on this project, and it could be finished in the next week or two. The base is in with the block and brick work started. The electronics are in waiting for the hook up to the sign.

McCarthy Park Theater

Mr. Curran reported there are a few minor items to be finished such as the handicapped rail and some tiles.

Banking Marketing Proposal

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

Custodial Supplies – PCS Industries

No update. Commissioner Medrow asked that this be completed by the second meeting in February.

Director’s Contract

This item can be removed from the agenda.

Digital News Wire Proposal

This item can also be removed from the agenda.

ADA Accessibility

Mr. Curran said we should have a follow up in December.

PDRMA Health Insurance Policy

This will be discussed in Closed Session

Water Park Grate – VGB Act

Mr. Curran reported we have completed all work we could and are awaiting approval on the grate.

McCarthy Park Landscaping

Direction was given to go to bid over the winter months.

Building Agreement – Tinley Park Youth Baseball

We are waiting for the signed agreement from Bobcats Baseball.

Land

To be discussed at Closed Session.

### 2010 Tax Levy/Truth in Taxation Hearing

Mr. Carter hopes to have information from the County by the next meeting.

### Revenue Policy

Commissioner Medrow moved to approve the Revenue Policy as presented, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

### Organizational Chart

Commissioner Medrow moved to approve the Organizational Chart as presented, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

### Succession Procedure

Commissioner Medrow moved to approve the Succession Procedure as presented, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

### Fulton Park Baseball Diamond

This item is currently out for bid.

### Card Access McCarthy Theater

We are waiting for prices.

### McCarthy Park Baseball Lighting

Mr. Curran reported that the companies he has researched feel the use of LED lighting for sports fields is too expensive at this time.

Commissioner Medrow moved to go to bid for the lighting of McCarthy Park Baseball field, seconded by Commissioner Mahoney, and carried by voice vote. A request was made to include the bid packet in the Board packets for the next meeting.

### Bulldog Restrooms Memorial Park

Mr. Curran advised a meeting is set up for Friday to discuss this item.

### SWOT

Commissioner Mahoney said this is a good program, but he would like to get other proposals

Commissioner Mahoney moved to approve the program, seconded by Commissioner Ryan, and carried by a roll call vote of 3 with Commissioner Medrow voting nay.

### New Business

#### IAPD Annual Business Meeting Credentials

Commissioner Mahoney moved to designate Commissioner Pannitto as Delegate; Commissioner Mahoney as First Alternate; Commissioner Ryan as Second Alternate and Commissioner Medrow as Third Alternate for the IAPD Conference, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Open Floor

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

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

Closed Session

Commissioner Mahoney moved to recess to Closed Session to discuss Land Sale/and or Acquisition and Personnel seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:55 p.m.

Reconvene

Commissioner Younker reconvened the meeting at 8:20 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Mahoney moved to approve the 2011 PDRMA Insurance coverage, seconded by Commissioner Medrow, and carried by unanimous roll call vote.

Adjourn

Commissioner Medrow moved to adjourn to the November 17, 2010 Regular Meeting and set a starting time for 6:30 p.m. seconded by Commissioner Ryan and carried by roll call vote. Meeting adjourned at 8:21 p.m.

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President

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Secretary

AER:aer 11/10/10