

MINUTES OF THE BOARD OF COMMISSISONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON DECEMBER 1, 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 December 1, 2010 was called to order by Commissioner Younker at 7:11 p.m.

Commissioners Present: Thomas Mahoney  
Steven Medrow  
Marie Ryan (arrived after roll call)  
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  
Annette Rickerson, Deputy Secretary

Additions, Corrections or Deletions to Agenda

There were no additions, corrections or deletions to the Agenda.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the November 17, 2010 Committee Meeting  
Minutes of the November 17, 2010 Regular Meeting  
Minutes of the November 17, 2010 Closed Session  
Summary of Funds for Period of November 18-December 1, 2010 in the Amount of \$557,218.20

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No report.

Cellular Tower – Clearwire Agreement

No report.

Park Entrance Sign

Mr. Curran reported this project is completed

Banking Marketing Proposal – Resolution 10-R-04

Commissioner Medrow moved to adopt Resolution 10-R-04, the Banking Agreement with First Midwest Bank, seconded by Commissioner Pannitto, and carried by a roll call vote of 3 with Commissioner Mahoney voting nay and Commissioner Ryan being absent.

Custodial Supplies – PCS Industries – Due February

No update.

ADA Accessibility

Mr. Curran said this information will available at the next meeting or in January for presentation.

Health Insurance Policy

No report.

Water Park Grate – VGB Act

No report.

McCarthy Park Landscaping

Mr. Curran said we will be going out to bid for work to be done in the spring.

Building Agreement – Tinley Park Youth Baseball

We are still waiting for a response from the Bobcats because although they are interested in signing they need to wait for approval at their organization's meeting.

Land

No report.

2010 Tax Levy/Truth in Taxation Hearing

Mr. Carter said we will not be having a public hearing. The Ordinance will be prepared for approval at the next meeting

Bulldog Restrooms Memorial Park

Mr. Curran said we are looking at working with an architect selected by the organization. He believes the gentleman works with a firm, and is doing this as a side job. He will check if this is acceptable with PDRMA with regard to liability insurance. Although we

do not have anything in writing at this point, once the cost is finalized an agreement will be prepared for a fifty-fifty split on cost.

Health Insurance Quotes 2012 – Due April 1<sup>st</sup>

No report.

PARC Grant

Mr. Curran reported the application has been submitted. They have received 200 applications. There is no deadline for an answer but the approximate anticipation for an answer is six-months. There may be a number of requests that would not be considered a high priority.

White Sox Academy

Mr. Curran has received a letter asking for an extension on their agreement to the end of May at the current rate. A draft of an agreement will be prepared for approval at the next meeting.

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

Commissioner Medrow moved to approve the 3 Year Agreement with Forever Green Lawn Care for an amount of \$57,000, seconded by Commissioner Pannitto, and carried by a roll call vote of 4 with Commissioner Younker voting nay.

Andrew High School Agreement

Mr. Curran received a letter requesting a detailed agreement be worked out for the evacuation of the school to the Park District. The Fire Department has to look at their plan to see that there is enough space in our building.

Commissioner Mahoney asked if we have a detailed plan at this time and if we have a hold harmless agreement from them. Mr. Curran said their plan is very basic with a layout of our building, and we always require a hold harmless agreement. Normally the gym does not have high activity at the times that would be needed. If we are holding a class in the gym, we would move have to move them to another area.

Fitness Center Resolution 10-R-05

Commissioner Medrow moved to adopt the Fitness Center Resolution 10-R-05, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

New Business

None.

Open Floor

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

There was no one wishing to speak to the Board.

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

Adjourn

Commissioner Medrow moved to adjourn to the December 15, 2010 Regular Meeting, seconded by Commissioner Ryan and carried by roll call vote. Meeting adjourned at 7:20 p.m.

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President

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Secretary

AER:aer 12/09/10