

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 15, 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 15, 2010 was called to order by Commissioner Medrow at 7:16 p.m.

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

Commissioners Absent: Marie Ryan

Others Present: John Curran, Director of Parks & Recreation
Sandra Wolff-Chevalier – Superintendent of Recreation
Jim Carter, Business Manager
Karol Komar, Facilities Manager
Ryan Veldman, Park Foreman
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 December 1, 2010 Committee Meeting
Minutes of the December 1, 2010 Regular Meeting
Minutes of the December 1, 2010 Closed Session
Summary of Funds for Period of December 2- 15, 2010 in the Amount of
\$267,288.26

Staff Reports

Written reports submitted as attached to original minutes.

Commissioner Ryan asked why Lori Fannelli is leaving employment with the Park District. She feels this is a big loss.

Mrs. Chevalier said that Lori is looking at other avenues in her life.

Mr. Curran said we will be advertising in the Illinois Park & Recreation Job Listing, and hope to hire as quickly as possible. Lori did express some concerns regarding the health insurance and her future with the Park District.

Unfinished Business

Long Range Plan

No report.

Cellular Tower – Clearwire Agreement

No report.

Park Entrance Sign

This project is completed and can be removed from agenda.

Banking Marketing Proposal

This project also completed and to be removed from agenda

Custodial Supplies – PCS Industries – Due February

No update.

ADA Accessibility

Mr. Curran said information will be distributed to the Board, and a presentation will be made in January.

Health Insurance Policy

No report.

Water Park Grate – VGB Act

No report.

McCarthy Park Landscaping

Mr. Curran said work is being done to go out to bid in late winter or early spring

Building Agreement – Tinley Park Youth Baseball

We are still waiting for a response from the Bobcats as their organization has changed officers.

Land

No report.

Memorial School Park Playground –The Dirt Man \$40,400

Mr. Curran said this is to cover the installation of the playground.

Mr. Veldman said all references and required documents are in order.

Commissioner Medrow moved to approve The Dirt Man for the Memorial School Park Playground installation, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Bulldog Restrooms Memorial Park

Mr. Curran reported the Architect presented by the Bulldogs for this project did not have liability or errors and omissions coverage. PDRMA said we do not want to use an Architect who does not have this coverage. John Oliveri has said he would do this for \$4200, which is in the ballpark of the other party's price. A meeting will take place next week to begin working on this project.

Health Insurance Quotes 2012 – Due April 1st

No report.

PARC Grant

No report.

White Sox Academy

Mr. Curran said the change in agreement is from year long to a month-to-month agreement at the end of May. The Bulldogs have expressed an interest in using the facility at that time. They have been advised of the cost. This will be discussed more with them as the time gets closer.

Andrew High School Agreement

No report

Tax Levy Ordinance 10-0-05

Commissioner Medrow moved to adopt Tax Levy Ordinance 10-0-05 as presented, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Reduction Ordinance 10-0-06

Commissioner Medrow moved to adopt Reduction Ordinance 10-0-06 as presented, Seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

New Business

None.

Open Floor

There was no audience present.

Adjourn

Commissioner Mahoney moved to adjourn to the January 5, 2011 Regular Meeting, seconded by Commissioner Ryan and carried by roll call vote. Meeting adjourned at 7:25 p.m.

President

Secretary

AER:aer 12/23/10