

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 16, 2009

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 December 16, 2009 was called to order by Commissioner Pannitto at 7:33 p.m.

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

Commissioners Absent: None

Others Present: John Curran, Director of Parks & Recreation
Craig Rathke, Superintendent of Park
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 required to discuss Personnel.

Approval of Consent Agenda Items

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

Items approved as follows:

Minutes of the December 2, 2009 Committee Meeting
Minutes of the December 2, 2009 Regular Meeting
Summary of Funds for Period of December 3-16, 2009 in the Amount of \$1,584,738.59

Staff Reports

Written reports submitted as attached to original minutes.

Commissioner Ryan said she has heard many great things about Stacy from many different people on the great job she is doing in her position.

Unfinished Business

Long Range Plan

No Update.
Cellular Tower
No update.

Park Entrance Sign
Mr. Curran reported we are working on obtaining the variance at this point.

Commissioner Medrow asked that a price be obtained to replace the cyclone fence with a decorative fence to eliminate the hanging of signs.

McCarthy Park Theater
No update

Bank Proposals
This item will be bid after the 1st of the year.

PDRMA Health Insurance
No Update.

Expenditure Policy
Discussed at Committee.

Ice Rink
No update.

Building Agreements with Youth Organizations
No update

Tax Levy Ordinance 09-0-04
Commissioner Medrow moved to approve Tax Levy Ordinance 09-0-04, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Reduction Ordinance 09-0-05
Commissioner Medrow moved to approve Reduction Ordinance 09-0-05, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

McCarthy Park Engineering
Mr. Curran reported on speaking with Chris King at Robinson Engineering, they have agreed to lower the cost to \$3,394.00

New Business

McCarthy Park Baseball Fence \$19,640 by Do-All Fence
Commissioner Medrow moved to approve the McCarthy Park Baseball Fence for \$19,640 to Do-All Fence, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

HVAC Preventative Maintenance \$5,800 Carey's Heating and Air Conditioning
Commissioner Mahoney moved to approve the HVAC Preventative Maintenance \$5,800 to Carey's Heating and Air Conditioning, seconded by Commissioner Ryan,

This is preventative maintenance for all of our facilities.
Motion was carried by unanimous roll call vote.

Open Floor

There was no public in attendance.

Closed Session

Commissioner Mahoney moved to recess to Closed Session to discuss Personnel at 7:39 p.m. seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Reconvened

Commissioner Younker reconvened the meeting at 8:36 p.m. with all Commissioners returning.

There was no further action to be taken by the Board.

Commissioner Mahoney moved to adjourn to the January 6, 2010 meeting 8:37 p.m., seconded by Commissioner Ryan, and carried by voice vote.

President

Secretary

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