

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON FEBRUARY 3, 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 Center on February 3, 2010 was called to order by Commissioner Younker at 7:34 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  
Karol Komar, Facilities Manager  
Karen Wegrzyn, Marketing Manager  
Ryan Veldman, Park Foreman  
Annette Rickerson, Deputy Secretary  
Rob Bush, Attorney

Additions, Corrections or Deletions to Agenda

A Closed Session was required to discuss Possible Litigation and 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 January 20, 2010 Committee Meeting  
Minutes of the January 20, 2010 Regular Meeting  
Minutes of the January 20, 2010 Closed Session  
Summary of Funds for Period of January 21-February 3, 2010 in the Amount of \$118,429.87

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No Update.

Cellular Tower

No update.

Park Entrance Sign

Mr. Curran reported we are waiting for information on the Public Hearing.

McCarthy Park Theater

Mr. Curran reported we are awaiting final drawings from the Architect

Bank Proposals

This item will be placed on the February 17, 2010 Agenda for approval,

PDRMA Health Insurance

No update.

Expenditure Policy

Information will be submitted at the February 17, 2010 meeting

Ice Rink

Mr. Curran reported the Village is to a point where they are considering having the Architect begin design work, and want our input. He hopes to have information on this by the next meeting.

Building Agreements with Youth Organizations

No update

2010-11 Budget

This was reviewed at Committee and will be placed on the Agenda for the February 17<sup>th</sup>, 2010 meeting for approval.

Zero Depth Play Structure

Mr. Curran submitted drawings received from Vortex of equipment that could be hooked up to our existing system. This is not the final plan because modifications would be needed. The total cost for the structure is \$126,000. We feel we could install the equipment to hold down on cost, but we would need to rent a crane. He feels the bid would come in lower, and hopes to go out to bid as soon as next week for delivery in April and installation in May.

Attorney Rob Bush said we should ensure the warranty would not be invalidated by our installing the equipment. Mr. Curran said the company does not do the installation. Commissioner Younker asked if installation could be bid as an alternate. Mr. Curran was directed to go to bid.

Purchase and installation of fence on the corner of 171<sup>st</sup> Street and 80<sup>th</sup> Avenue by K. Brothers Fence \$2,375

Commissioner Mahoney moved to Purchase and Installation of the Fence on the Corner of 171<sup>st</sup> Street and 80<sup>th</sup> Avenue for a price of \$2,375, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

New Business

Purchase 62' Zero Turn Mower (Toro) \$16,841.70 from Reinders

Motion was made by Commissioner Medrow to approve the Purchase of a 62" Zero Turn Mower from Reinders in the amount of \$16,841.70, seconded by Commissioner Ryan, and carried by unanimous roll call vote

Purchase High Capacity 16' Mower (Toro) from Reinders through the National Intergovernmental Purchasing Alliance

Motion was made by Commissioner Medrow to approve the Purchase of a 16' High Capacity Mower (Toro) from Reinders through the National Intergovernmental Purchasing Alliance for an amount of \$67,800.64, seconded by Commissioner Ryan, and carried by unanimous roll call vote

Open Floor

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

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

Closed Session

Commissioner Pannitto moved recess to Closed Session to discuss Possible Litigation and Personnel at 7:46 p.m. seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Reconvened

Commissioner Younker reconvened the meeting at 8:27 p.m. with all Commissioners returning.

Closed Session Action

There was no action to come before the Board

Commissioner Medrow moved to adjourn to the February 17, 2010 meeting at 8:29 p.m., seconded by Commissioner Ryan, and carried by voice vote.

---

President

---

Secretary

AER:aer 02//04/10

