

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 21, 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 March 3, 2010 was called to order by Commissioner Younker at 7:17 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

Additions, Corrections or Deletions to Agenda

A Closed Session was not required.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the April 7, 2010 Committee Meeting
Minutes of the April 7, 2010 Regular Meeting
Minutes of the March 17,, 2010 Closed Session
Summary of Funds for Period of March 18 – April 7- 2010 in the Amount of \$157,776.17

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No Update.

Cellular Tower

No update

Park Entrance Sign

Reported at Committee Meeting.

McCarthy Park Theater – Dora Builders \$100,275.00

Mr. Curran reported we need to approve the Bid to Dora Builders in the amount of \$100,275.00. We have worked out details with the Fire Department with regard to the sprinkler system. We have a sprinkler head in the mechanical room and two in the storage room. We will continue off of those sprinklers on over the stage and install the number of sprinkler heads the water pressure can handle. This way there would be no need for a new water line. We are waiting for the measuring of the water pressure to obtain quotes determined by the number of sprinkler heads we need. We have received approval to move ahead with the project.

Commissioner Medrow asked the estimate cost for the fire alarms we need. Mr. Curran said the cost would be approximately \$10,000 to \$12,000. The sprinkler system would be an estimated \$10,000 to \$15,000 depending on how many sprinkler heads we need. We have an existing ¾” line that runs into the storage room. He does not know if we have to run a new line or can tap in off of that line so the cost could be less than \$10,000.

Commissioner Medrow verified that none of the alarm or sprinkler system installation would interfere with the contractor. Mr. Curran said we will work with the Contractor to coordinate the work, but Mr. Nelson does not feel there would be a conflict.

Commissioner Medrow asked if we have any idea when we will be going out for bid on the sprinkler system and fire alarms. Mr. Curran feels the earliest we can have a price is the second meeting in May. Once the Village determines the water pressure number that will be given to everyone.

Commissioner Medrow moved to approve the contract for the McCarthy Park Theater with Dora Builders in an amount of \$100,275.00, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

Bank Proposals

No update

PDRMA Health Insurance

No update.

Building Agreements with Youth Organizations

Mr. Curran reported he has not been able to meet with Mr. Gunther of the Bulldogs to discuss this item.

Custodial Supplies Contract– PCS Industries

Commissioner Medrow e-mailed a copy of a RFP to Mr. Curran today. At this point there is no update.

Telephone Contract – Call One

Commissioner Mahoney reported he has no change in the proposal from AT&T at this point. Mr. Carter added in his report there is a \$400 per month cancellation fee on the

proposed contract from Call One. Commissioner Mahoney still has some avenues to work, and it is up to the Board how they wish to proceed. A decision will not be made until Mr. Carter returns.

Purchase Policy

Commissioner Medrow reported he and Mr. Curran met on this item earlier this evening. The Policy should be ready for the next meeting.

Lewis Park

Mr. Curran reported on meeting with approximately 30 residents around Lewis Park that went very well. They were positive pertaining to the changes, especially the pathway through the park. He presented renderings of the proposed playground and designated the Parkreation playground chosen by the residents. Specifications will now be prepared to go to bid with the anticipated construction to start in mid-July when the baseball season ends. Completion should occur by October.

Painting Race Car

Commissioner Younker said we are still waiting for quote on this item.

Budget Appropriation Ordinance

The Public Hearing for the Budget Appropriation Ordinance is scheduled for 6:55 p.m. on May 5, 2010, for approval at that meeting. The document is on display in the office.

Children's Museum

Mr. Curran said their representatives are scheduled to make a short presentation at our May 5th committee meeting.

Marketing Plan

This item ties in with the Bank Proposals.

New Business

Mr. Curran said the Park Village Joint Board Meeting is scheduled for 6:30 p.m. on May 11th at the Village Hall.

The Historical Society is holding an Open House at the Landmark on May 16th between noon and 6:00 p.m. There is a new section added for the Park District.

Open Floor

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

There was no one to come forward from the audience.

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

Commissioner Medrow moved to adjourn to the May 5, 2010 meeting at 7:50 p.m., seconded by Commissioner Ryan, and carried by voice vote.

President

Secretary

AER:aer 4/28/10