

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 7, 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 7:29 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. T

Approval of Consent Agenda Items

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

Items approved as follows:

Minutes of the March 17, 2010 Committee Meeting
Minutes of the March 17, 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 \$229,899.0
Summary of Funds for Period of February 18-March 3, 2010 in the Amount of \$212,018.14

Staff Reports

Written reports submitted as attached to original minutes.

Sandra Wolf Chevalier introduced Kevin Miller from Eastern University who will be serving his internship with the District.

Unfinished Business

Long Range Plan

No Update.

Cellular Tower

We have had no response to the Contract we have sent them.

Park Entrance Sign

Mr. Curran reported we have received approval for our requested variance from the Zoning Board of Appeals and the Village Board. Ben Nelson will finalize the specifications by the end of April or mid-May to go out to bid.

McCarthy Park Theater

Mr. Curran reported Dora Builders is the low bid, but we need to approve contingent on what occurs with the sprinkler system or not approve at all. At this point we need to make the Contractor know he is low bid, and release the other Contractors' checks.

Commissioner Pannitto moved to table action, but release the bid bonds or checks to the two low bidders, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Bank Proposals

Ms. Wegrzyn reported we have not received a definite answer from First Midwest Bank, but the general feeling is that it would take some time to come to details on the arrangements of an agreement to assume a partnership. She proposes if we are interested in pursuing a partnership we begin negotiating with the hopes of implementing an agreement the end of this year or January of next year.

PDRMA Health Insurance

This item to be discussed at closed session

Building Agreements with Youth Organizations

Mr. Curran presented the first draft of the agreement for review by the Board, and would meet with the Bulldogs to discuss any changes they feel we missed or possibly changes in dates. .

Commissioner Mahoney asked how this agreement changes from in the past. Mr. Curran said nothing has changed, but this has not been in writing in the past. The format and wrap up would be on mutually agreed items. This is just a concept, and the final agreement would be presented to our Attorney for review.

2010-11 Budget for Approval

Commissioner Mahoney moved to approve the 2010-11 Budget as presented, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Custodial Supplies Contract– PCS Industries

Commissioner Younker asked the current agreement, and if we still have a current contract. Mrs. Komar said we do not have a signed contract with any company.

Commissioner Younker said we do not need to approve this, we could still purchase supplies without a contract. He said the Purchasing Policy is later on the Agenda, and he wishes to set up a meeting with Commissioner Mahoney and Mr. Curran to discuss a few items. Mrs. Komar said we there is no current contract.

Commissioner Medrow would like to see what the RFP sent out looks like. He has a copy of an RFP that he will forward to Mrs. Komar. It is possible to break down the items. Mrs. Komar said some of the items we would not want to change because of the need to change all of the dispensers we use if we change supplies. Commissioner Medrow said you can state exactly what you want. Mrs. Komar said the company we use is great to work with and provides prices much lower than elsewhere. This company is in Tinley Park, but if we want to look outside of Tinley Park we could. The prices we receive are for a year.

Mr. Curran said changing in the equipment we would need for any changes would be costly. Mrs. Komar said she put in the RFP that if the equipment would have to be replaced, they would have to offer to do this. It is not only costly but takes time.

Commissioner Younker directed this item be continued on the Agenda for the next meeting.

Telephone Contract – Call One

Commissioner Mahoney advised he would need to abstain from a vote on this item because of business. He asked if there is any cost at all for inside wiring. He understands the concept, but asked if a technician would change any of the equipment in our own building. Mr. Carter said this would not occur. The change would occur in the AT&T Central Office.

Commissioner Mahoney asked if there would be a 24 hour 7 days commitment on repairs. Mr. Carter said the repairs would be done by AT&T. The agreement is similar to our agreement with Commonwealth Edison. This is the first time AT&T did not match the agreement proposed.

Commissioner Mahoney said the main point about the contract is there is length or longevity because it is terminated upon written request with a termination clause. He asked Mr. Carter to see if there is a termination cost.

Commissioner Younker asked this be continued on the Agenda

Tables (50) – Mity-Lite \$8,264.76

Commissioner Medrow moved to purchase 50 tables from Mity-Lite in the amount of \$8,264.76, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

3 Year Fireworks Agreement-Melrose Pyrotechnics \$20,000 Per Year

Commissioner Medrow moved to approve a 3-Year Fireworks Contract with Melrose Pyrotechnics for an amount of \$20,000 per year, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Commissioner Younker stated we do have confirmation from the Village they would contribute their portion.

California Flooring - \$4,000.00 for Putting Green Surface at Mini-Golf

Commissioner Medrow questioned because of the great price if we had references on the company. Mrs. Chevalier said the other two companies are professionals in mini-golf installation. This is a flooring company who has done a great job on mini-golf at other park districts.

Commissioner Medrow moved to approve California Flooring for an amount of \$4,000 for the Putting Green Installation, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

Chairs (60) – National Business Furniture

Commissioner Medrow moved to purchase 60 chairs from National Business Furniture in the amount of \$4,000.00, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Roofing Projects – Stan’s Roofing \$44,435.00

Commissioner Younker asked if references had been checked, and they had.

Commissioner Medrow moved to approve Stan’s Roofing for the amount of \$44,435.00 seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Asphalt Repair & Sealcoating- Denlar Paving \$52,210.00

Commissioner Medrow moved to approve Denlar Paving for Asphalt Repair & Sealcoating the amount of \$52,210.00, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Purchase Policy

Commissioner Younker said a committee will meet to report back at the next meeting.

Lewis Park

Mr. Curran presented the drawings of the proposed layout of the park and the playground. What is proposed to be done is the tennis courts, field hockey and basketball courts, with a path throughout the park. The shelter will be relocated closer to the ice rink as well as the water fountain back toward the playground. The existing concrete border will remain around the playground but a three-foot sidewalk will be added with additional landscaping and a ramp for handicapped accessibility.

Once the playground equipment boards are received from representatives the equipment will be chosen to draft specs and go out to bid once the concept is approved. Work would be done in mid to late summer.

A new backstop will be done for the ball diamond and a concrete path behind the backstop. Minor items on the ball field will be done in-house.

Information Technology

Mr. Carter said there are three separate items. One is for new computers and terminals; installation of computers and terminals; and setting up the WIFI. The inside wiring and monthly service is not included in the price for WIFI.

Commissioner Medrow moved to purchase 2 Dell Computers for an amount not to exceed \$2,394.00, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Commissioner Medrow moved to approve installation from Logical Technical Services for the 2 terminals in the amount of \$1,560.00, seconded by Commissioner Mahoney, and failed by a roll call vote of 2 with Commissioner Medrow and Ryan abstaining and Commissioner Pannitto voting Nay.

Mr. Carter explained the process needed to connect the system to our server. Commissioner Mahoney asked what the WIFI equipment will do. A line will be brought in to three points so people can get internet. This will be the third motion.

Commissioner Medrow moved to approve installation of the 2 terminals to Logical Technical Services for the amount of \$1,560.00, seconded by Commissioner Ryan, and carried by a roll call vote of 3 with Commissioner Medrow abstaining and Commissioner Pannitto voting nay.

Commissioner Medrow moved to purchase WIFI equipment and installation from Logical Technical Services for a total amount of \$1,362.00, seconded by Commissioner Ryan, and carried by a roll call vote of four with Commissioner Medrow abstaining...

Painting Race Car

Commissioner Younker said we are waiting for quotes, and asked that this be kept on the Agenda

Budget Appropriation Ordinance

Mr. Carter said the announcement is going on that the document is available at the front counter.

New Business

Children's Museum

This item was discussed at Committee Meeting. Mr. Curran will follow up.

Open Floor

Commissioner Pannitto 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.

Closed Session

Commissioner Mahoney moved recess to Closed Session to discuss Land Acquisition Personnel at 8:05 p.m. seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Reconvened

Commissioner Younker reconvened the meeting at 8:28 p.m. with all Commissioners returning.

Closed Session Action

There was no action to come before the Board

Commissioner Mahoney moved to adjourn to the April 21, 2010 meeting at 8:29 p.m., seconded by Commissioner Ryan, and carried by voice vote.

President

Secretary

AER:aer 4/15/10