

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 19, 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 May 19, 2010 was called to order by Commissioner Younker at 7:45 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 Parks
Sandra Wolff-Chevalier, Superintendent of Recreation
Karol Komar, Facility Manager
Jim Carter, Business Manager
Ryan Veldman, Park Foreman
Sandy Ardolino, Administrative Assistant

Additions, Corrections or Deletions to Agenda

A Closed Session required to discuss personnel.

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 May 5, 2010 Committee Meeting
Minutes of the May 5, 2010 Regular Meeting
Summary of Funds for Period of May 6- May 19, 2010 in the Amount of \$186,609.08

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No Update.

Cellular Tower

No update.

Park Entrance Sign

No update.

McCarthy Park Theater

Mr. Curran reported Dora Builders has started construction on the theater. Progress is going very well.

Bank Proposals

No update.

Building Agreements with Youth Organizations

No update.

Custodial Supplies Contract– PCS Industries

No update.

Purchase Policy

Waiting updates from Mr. Curran and Commissioner Medrow's discussions

Telephone Contract – Call One

Commissioner Pannitto moved to approve the Call One telephone contract as presented, seconded by Commissioner Ryan, and carried by a roll call vote of 4 ayes with Commissioner Mahoney abstaining.

Lewis Park

Mr. Curran reported specifications are out now and will have bid for approval for the June 2nd meeting..

Painting Race Car

Commissioner Younker should have something for next meeting.

Children's Museum

No report.

Marketing Plan

Ms Wegrzyn has been working with Brian and Laurel from First Midwest Bank and will be drafting something shortly.

Brochure Bid-Woodward Printing \$52,868 for 4 Brochures

Commissioner Pannitto moved to approve the Woodward Printing Contract for \$52,868 for 4 brochures as presented, seconded by Commissioner Ryan, and carried by a unanimous roll call vote.

New Business

Recognition-Water Park Playground Install

Mr. Curran stated this is recognition of what Bill and his crew did on the playground install.

Resolution 10-R-01

Commissioner Younker read the resolution recognizing our employees Steve Kelley and Phil Roche who were instrumental in responding to an emergency and reviving a patron. Commissioner Pannitto moved to approve Resolution 10-R-01 as presented, seconded by Commissioner Ryan, and carried by a unanimous roll call vote.

Phil Roche was presented a certificate and each member of Board member thanked him for his instrumental role.

Emergency Purchase of Drain Covers from Neptune Benson for \$36,000

Commissioner Pannitto moved to approve the purchase for \$36,000 from Neptune Benson for an emergency purchase of drain covers for the Water Park as presented, seconded by Commissioner Ryan, and carried by a unanimous roll call vote

Open Floor

Commissioner Pannitto moved to Open the Floor to the Public, seconded by Commissioner Medrow 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 Younker moved to recess to Closed Session to discuss Personnel, seconded by Commissioner Medrow, and carried by unanimous roll call vote. Meeting recessed at 7:44 p.m.

Reconvene

Commissioner Younker reconvened the meeting at 8:40 p.m. with all Commissioners returning.

Closed Session Action

No action was taken.

Adjourn

Commissioner Medrow moved to adjourn to the June 2, 2009 meeting at 8:41 p.m. seconded by Commissioner Ryan and carried by voice vote.

President

Secretary

SLA:sla 5/27/10

