

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 2, 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 June 2, 2010 was called to order by Commissioner Younker at 7:37 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
Jim Carter, Business Manager
Karol Komar, Facility 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. Addition under New Business; Ordinance 10-0-02 Prevailing Wage.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the May 19, 2010 Committee Meeting
Minutes of the May 19, 2010 Regular Meeting
Summary of Funds for Period of May 20- June 2, 2010 in the Amount of \$560,465.88

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 – Chairs \$9,950 Midwest Office Interiors

Commissioner Medrow moved to approve Midwest Office Interiors for the purchase of theater chairs in the amount of \$9,950.00, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Bank Proposals

This item was discussed at Committee, and consensus is to submit proposal to all of the banks we have contacted in the past.

Building Agreements with Youth Organizations

Mr. Curran met with the Bulldogs today, and they are fine with the agreement with the exception of verbiage in one area that is being changed.

Custodial Supplies Contract– PCS Industries

No update.

Purchase Policy

Mr. Curran will have this prepared for the July meeting.

Lewis Park Development Bid

Commissioner Medrow moved to award the bid for construction to Fuerte Systems in the amount of \$426,778.60, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Painting Race Car

No update

Children’s Museum

This can be removed from the Agenda until such time as the group returns to the Board.

Marketing Plan

Commissioner Mahoney suggests we look at the proposal discussed at committee, and place on the Agenda Banking Marketing Proposal as one line item. He understands we have agreed on the Banking Agreement, but wishes to emphasize we are eliminating the word minimum and looking for a 3-year agreement.

Skate Park Decking

No update.

School District 140 Agreement

Commissioner Pannitto moved to approve the agreements with School District 140 for McAuliffe School Field and Use of School Facilities, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

ADA Accessibility

A proposal will be prepared for the next meeting.

New Business

2009-2010 Audit Report

This item will be ready for approval at the July meeting.

Ordinance 10-0-02

Commissioner Pannitto moved to adopt Ordinance 10-0-02 Prevailing Wage to be ratified at the July meeting, seconded by Commissioner Ryan, and carried by a roll call vote of 3 with Commissioner Mahoney abstaining.

The following items are to be placed under New Business for the July meeting: Pool Grates; Director's Contract; Digital New Wire Proposal; and Health Insurance Policy.

Open Floor

There was no public present.

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

Salsa 5/27/10