

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JULY 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 July 7, 2010 was called to order by Commissioner Younker at 7:25 p.m.

Commissioners Present: Thomas Mahoney  
Steven Medrow  
Marie Ryan  
Brian H. Younker

Commissioners Absent: Michael Pannitto

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  
Sandy Ardolino, Administrative Assistant

Additions, Corrections or Deletions to Agenda

Approval of Consent Agenda Items

Commissioner Mahoney 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 June 2, 2010 Committee Meeting  
Minutes of the June 2, 2010 Regular Meeting  
Summary of Funds for Period of June 3-16, 2010 in the Amount of \$397,943.99  
Summary of Funds for Period of June 17-July 7, 2010 in the Amount of \$497,108.62  
Approve McCarthy Park Change Orders #1-#4 \$20,438.16  
Approve Graefen Development \$8,000 for repairs to VVAC Gazebo

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

Commissioner Medrow moved to approve Hitchcock Design Group for consulting work in the amount of \$14,800, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Cellular Tower

No update.

Park Entrance Sign

No update.

McCarthy Park Theater

Project is approximately 90% complete.

Bank Proposals

No update.

Building Agreements with Youth Organizations

Bulldogs contract signed. Mr. Curran will meet with the Bobcats next week.

Custodial Supplies Contract– PCS Industries

No update.

Purchase Policy

Mr. Curran will review list of suppliers with Commissioner Medrow.

Lewis Park Development Bid

Project going well. No problems as of this date.

Painting Race Car

Commissioner Younker has received two quotes. Item will be put on agenda for approval next meeting.

Skate Park Decking-Material from Buy Skatelite \$19,896.51

Commissioner Medrow moved to approve the purchase material from Buy Skatelite for \$19,896.51, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Skate Park Decking-Installation from Plywood Benders \$10,500

Commissioner Medrow moved to approve the purchase material from Buy Skatelite for \$10,500, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

ADA Accessibility-Recreation Accessibility Consultants \$30,701

Commissioner Medrow moved to approve the agreement with Recreation Accessibility Consultants for \$30,701, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

2009-2010 Audit Report

Commissioner Mahoney moved to approve the 2009-2010 Audit Report, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Ordinance 10-0-02

Commissioner Medrow moved to adopt Ordinance 10-0-02 Prevailing Wage, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

McCarthy Park-Hire Landscape Architect

As stated in Committee Meeting the Board gave direction to get two quotes on a landscape plan for the area between the theater and the maintenance garage.

New Business

Pool Grates

No report on the grates. However, Mr. Curran stated Karol should be commended on her work this week with the Illinois Department of Public Health. They were out here this week with the WLS-TV Channel 7 news team filming as they inspected the Water Park.

Mr. Curran stated that on June 23<sup>rd</sup> the power went out at the Water Park at 6:30 p.m. shutting down the filtration and chemical dispensing system at the park. This started a chain reaction of problems that resulted in staff working till 3:00 a.m. to save the motors and pumps. Mr. Curran stated we will be looking into purchasing a back up source for the future.

Director's Contract

Notice was given to Board on the renewal of the director's contract via written memo.

Digital News Wire Proposal

Tabled to next meeting.

Health Insurance Policy

To be discussed in closed session.

August Meeting Date

Next meeting changed to August 12, 2010.

Open Floor

There was no public present.

Closed Session

Commissioner Younker moved to recess to Closed Session to discuss Health Insurance and Personnel, seconded by Commissioner Medrow, and carried by unanimous roll call vote. Meeting recessed at 7:55 p.m.

Reconvene

Commissioner Younker reconvened the meeting at 8:30 p.m. with all Commissioners returning.

Closed Session Action

No action was taken.

Adjourn

Commissioner Medrow moved to adjourn to the August 12, 2010 meeting at 8:31 p.m. seconded by Commissioner Ryan and carried by voice vote.

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President

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Secretary

SLA:sla 7/12/10

