

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 12, 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 August 12, 2010 was called to order by Commissioner Younker at 7:28 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
Ryan Veldman, Park Foreman
Annette Rickerson, Deputy Secretary
James Rock, Attorney

Additions, Corrections or Deletions to Agenda

A Closed Session was called for to discuss Personnel and Possible Litigation

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 July 7, 2010 Committee Meeting
Minutes of the July 7, 2010 Regular Meeting
Minutes of the July 7, 2020 Closed Session
Summary of Funds for Period of July 8-21, 2010 in the Amount of \$297,200.14
Summary of Funds for Period of July 22-August 4, 2010 in the Amount of \$426,124.68

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

Mr. Curran reported we are working with the Hitchcock Design Group to finalize the plan. It should be completed within two to three months.

Cellular Tower

No update.

Park Entrance Sign

This item was discussed at Committee Meeting.

Commissioner Medrow moved to approve the hiring of Liberatore Electric to install two 20 amp service lines required for the Community Park Entrance Sign for an amount of \$7,700 and an additional \$440 if there is a need to remove a light pole for a total of \$8,140, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

McCarthy Park Theater

This item was discussed at Committee Meeting.

Bank Proposals

Ms. Wegrzyn is looking for direction to continue negotiating with First Midwest Bank who is currently the only proposal. Consensus was to continue negotiations.

Building Agreements with Youth Organizations

Mr. Curran said the Bobcats and Bulldogs have both signed the agreement, but a change in wording was required on the Bulldog agreement. This has been done and returned to the Bulldogs for their signatures.

Custodial Supplies Contract– PCS Industries

No report.

Purchase Policy – Approve List

Commissioner Medrow will be meeting with Mr. Curran next week to review this item.

Lewis Park

Discussed at Committee Meeting

Painting Race Car

Commissioner Medrow moved to approve the proposal received from the Hot Rod Barn for an amount of \$7,840.00, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Director's Contract

This will be discussed under Personnel.

Digital New Wire Proposal

This item was tabled to the next meeting.

ADA Accessibility-Recreation Accessibility Consultants \$30,701

No report.

Health Insurance Policy

Commissioner Medrow said this item will be discussed right after the Purchase Policy is completed.

Gory Park

Mr. Curran reported this project was done two years ago, with the exception of a small amount of paving. On our current paving project at Lewis Park the Contractor provided us prices that they will honor to do this work. The cost would be \$16,420 to complete the unfinished path coming from the picnic shelter. The path will run from the parking lot to the picnic shelter and wrap around the playground. Drain pipe will be installed in the drainage ditch and paving will occur over the drainage ditch for pedestrian traffic.

Commissioner Medrow moved to approve a change order to Matthew Paving for the paving at Gory Park in the amount of \$16,420.00, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

McCarthy Park – Landscape Architect- Hitchcock Design \$8,000

Commissioner Younker asked if this would include the area around the maintenance garage. Mr. Curran said it would be the area between the Theater and the maintenance garage; the walkway area between the former Administration Building and the Theater; and the area leading down to the playground to make this handicapped accessible. This will provide a focal point to show the entrance to the building and level access to the playground.

Commissioner Medrow moved to approve Hitchcock Design for an amount of \$8,000 seconded by Commissioner Ryan, and carried by unanimous roll call vote.

New Business

IMRF Resolution 10-R-02

This item will be discussed at Closed Session

VVAC Alarm System - \$9,200 Liberatore Electric

This equipment is a requirement of the Fire Department because the existing system is obsolete.

Commissioner Mahoney moved to approve the hiring of Liberatore Electric to install a new alarm system at the VVAC for an amount of \$9,200, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Property Annexation Ordinance 10-0-03

Attorney James Rock reported the Village annexed two parcels of property in Kimberly Heights in 2006 that have not been annexed by the Park District. This Ordinance would allow annexation of these properties to stay in line with the Village properties.

Commissioner Mahoney moved to adopt Ordinance 10-0-03, Annexation Ordinance, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Open Floor

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

No one wishing to address the Board, Commissioner Mahoney moved to Close the Floor to the Public, seconded by Commissioner Ryan, and carried by voice vote.

Closed Session

Commissioner Mahoney moved to recess to Closed Session to discuss Personnel and Possible Litigation, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:40 p.m.

Reconvene

Commissioner Younker reconvened the meeting at 8:14 p.m. with all Commissioners returning.

Closed Session Action

No action was taken.

Adjourn

Commissioner Mahoney moved to adjourn to the September 1, 2010 meeting at 8:15 p.m. seconded by Commissioner Ryan and carried by voice vote.

President

Secretary

AER: aer 8/19/10