

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 1, 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 September 1, 2010 was called to order by Commissioner Younker at 7:27 p.m.

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

Commissioners Absent: Michael Pannitto

Others Present: John Curran, Director of Parks & Recreation
Craig Rathke, Superintendent of Park
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
Rob Bush, Attorney

Additions, Corrections or Deletions to Agenda

A Closed Session was called for to discuss Personnel and Land Sale and/or Acquisition and Personnel.

Approval of Consent Agenda Items

Commissioner Pannitto by 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 August 12, 2010 Committee Meeting
Minutes of the August 12, 2010 Regular Meeting
Minutes of the August 12, 2010 Closed Session
Summary of Funds for Period of August 5-18, 2010 in the Amount of \$377,27.44
Summary of Funds for Period of August 19-September 1, 2010 in the Amount of \$448,622.84
Retain Confidentiality of Closed Session Minutes for the Period of March 1-August 31, 2010

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No report.

Cellular Tower

Mr. Curran has received a letter from T-Mobile regarding the hook up of Clearwire. Nextel has not sent back their agreement so we can not proceed with T-Mobile until we receive the agreement from Clearwire.

Park Entrance Sign – Vernon & Maz Inc. \$40,975

Commissioner Medrow moved to approve Vernon & Maz Inc for the Entrance Sign in the amount of \$40,975.00, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

McCarthy Park Theater

Commissioner Medrow moved to approve an amount not to exceed \$10,500.00 for the purchase of the carpeting for the McCarthy Park Theater, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Banking Marketing Proposal

Ms. Wegrzyn said she will be meeting with First Midwest to work out the details.

Building Agreements with Youth Organizations

Commissioner Medrow moved to approve the Building Agreements with the Tinley Park Bobcats and Tinley Park Bulldogs, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Custodial Supplies – PCS Industries

This item was tabled.

Purchase – Policy – Approve List

Mr. Curran and Commissioner Medrow have met and prepared the list of products bid that attached to the Director's Report. The only two changes are the bidding of T-shirts and printing.

Commissioner Medrow said we have not come out with any exceptions at this time, but need to clarify and add in the future.

Lewis Park – Change Order #2 - \$3,817.50

This item was discussed at committee. A vote is not required because Mr. Curran has the authorization to approve change orders up to \$5,000.

Fertilizer Contract

Commissioner Medrow moved to extend the current Fertilizer Contract for the 3-year period at the current price, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

Director's Contract

To be discussed under Personnel.

Digital News Wire Proposal

A representative will be attending a meeting in the future.

ADA Accessibility

Mr. Curran reported the first meeting with the Consultants occurred, and the process should be completed by some time in December.

Health Insurance Policy

No report.

Water Park Grate – VGB Act

This item is covered in Mrs. Komar's report, and was discussed at Committee Meeting. Mr. Curran said at the next meeting we will be bidding out the installation separately. We are waiting for information on whether the covers need to be bid out or can be purchased from the company directly. The Illinois Department of Public Health specified the purchase needs to be made through Neptune Benson to purchase their grates.

McCarthy Park

No report.

IMRF Resolution 10-R-02

Commissioner Medrow has done research on this item. There could be a problem with the IRS. It was advised to pass the resolution as it is presented. Motion was made by Commissioner Medrow to adopt IMRF Resolution 10-R-02, seconded by Commissioner Ryan, and carried by unanimous roll call vote.

New Business

Handicap Ramp at Landmark Church \$3,350.00

This item was tabled to redo the plans as discussed at Committee Meeting.

Landmark Sidewalk Improvements \$5,045.00

Commissioner Medrow moved to approve Kay Jay Construction for the Landmark Sidewalk Improvements for an amount of \$5,045.00, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

Andrew High School Evacuation Agreement

Mr. Curran was directed to proceed with negotiations.

Annual Report 2009-10

Submitted to Commissioners for review and approval at a future meeting

Open Floor

Commissioner Pannitto moved to open the floor to the public, seconded by Commissioner Ryan, and carried by voice vote.

Sam VanBruegen was present to answer questions on the Entrance Sign. He was advised the low bid was disqualified and the second low approved earlier at the meeting.

Commissioner Pannitto moved to close the floor to the public, seconded by Commissioner Medrow, and carried by voice vote.

Closed Session

Commissioner Medrow moved to recess to Closed Session to discuss Land Sale/and or Acquisition and Personnel, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:37 p.m.

Reconvene

Commissioner Younker reconvened the meeting at 8:10 p.m. with all Commissioners returning.

Closed Session Action

No action was taken.

Adjourn

Commissioner Medrow moved to adjourn to the September 15, 2010 Regular Meeting at 8:11 p.m. seconded by Commissioner Ryan and carried by roll call vote.

President

Secretary

AER:aer 9/9/10