

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 15, 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 15, 2010 was called to order by Commissioner Pannitto at 7:24 p.m.

Commissioners Present: Thomas Mahoney
Steven Medrow
Michael Pannitto
Marie Ryan

Commissioners Absent: Brian H. Younker

Others Present: John Curran, Director of Parks & Recreation
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 called for to discuss Land Sale and/or Acquisition.

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 September 1, 2010 Committee Meeting
Minutes of the September 1, 2010 Regular Meeting
Minutes of the September 1, 2010 Closed Session
Summary of Funds for Period of September 2 -15, 2010 in the Amount of \$243, 608.53

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No report.

Cellular Tower

No report.

Park Entrance Sign

Mr. Curran reported there will be a meeting on Friday to determine the exact location and work should begin some time next week. This should be completed by November.

McCarthy Park Theater

The work at the theater is moving along as reported at committee.

Banking Marketing Proposal

Ms. Wegrzyn said First Midwest responded to our request, and she hopes to have information to the Board in October.

Custodial Supplies

No report.

Lewis Park

Mr. Curran reported this project is nearing completion and should be done by the end of September or the first week in October.

Director's Contract

Tabled.

Digital News Wire Proposal

No report.

ADA Accessibility

Mr. Curran reported company hired is doing the accessibility study and should have it to us in December.

Health Insurance Policy

No report.

Water Park Grate – VGB Act

Commissioner Mahoney moved to approve Maverick Pools Inc. to do the installation of the grates to comply with the Virginia Gramme Baker Act for an amount of \$13,460.00, seconded by Commissioner Ryan and carried by unanimous roll call vote.

McCarthy Park

No report.

Annual Report

Commissioner Medrow questioned why numbers were down in certain areas with Recreation revenue being down about 3% to 4% .

Mrs. Chevalier explained that we never run a class that is below the minimum number required because we adjust our costs to make 20% at the minimum.

Commissioner Mahoney asked if there is any one program with a significant drop in registration. Mrs. Chevalier said we take out programs that are less popular to replace with newer programs, and may later introduce them again with a different name.

Commissioner Medrow asked for a breakdown of people per program and revenue for the years 2008, 2009 and 2010. Commissioner Pannitto asked if it was possible to also get the expenses from programs.

New Business

None.

Open Floor

There was no audience present.

Closed Session

Commissioner Medrow moved to recess to Closed Session to discuss Land Sale/and or Acquisition, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:43 p.m.

Reconvene

Commissioner Pannitto reconvened the meeting at 8:27 p.m. with all Commissioners returning.

Closed Session Action

No action was taken.

Adjourn

Commissioner Mahoney moved to adjourn to the October 6, 2010 Regular Meeting at 8:29 p.m. seconded by Commissioner Medrow and carried by roll call vote.

President

Secretary

AER:aer 9/25/10