

MINUTES OF THE BOARD OF COMMISSISONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 5, 2011

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 Building on January 5, 2011 was called to order by Commissioner Younker at 7:31 p.m.

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

Commissioners Absent: Marie Ryan

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, Facilities Manager
Karen Wegrzyn, Marketing Manager
Ryan Veldman, Park Foreman
Annette Rickerson, Deputy Secretary

Additions, Corrections or Deletions to Agenda

A Closed Session was needed to discuss Personnel and Land Acquisition/Sale

Approval of Consent Agenda Items

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

Items approved:

Minutes of the December 15, 2010 Committee Meeting
Minutes of the December 15, 2010 Regular Meeting
Summary of Funds for Period of December 16, 2010 – January 5, 2012 in the Amount of \$1,701.221.65

Staff Reports

Written reports submitted as attached to original minutes.

Unfinished Business

Long Range Plan

No report.

Cellular Tower – Clearwire Agreement

No report.

Custodial Supplies – PCS Industries – Due February

A report will be made in February

ADA Accessibility

Mr. Curran said a presentation will be made at the January 19th meeting.

Health Insurance Policy

To be discussed at Closed Session.

Water Park Grate – VGB Act

No update.

McCarthy Park Landscaping

Mr. Curran met with the Hitchcock Designs today, and we are looking to go to bid by the 26th of January. Bids would be opened on February 10th to come to the Board on February 16th. Work could then begin some time in March.

Commissioner Younker and Mr. Curran have discussed the possibility of extending the maintenance garage storage area by paving the area when the path is put in.

Building Agreement – Tinley Park Youth Baseball

Mr. Curran is meeting with the Bobcats next week. They have had a complete turnover of their board members.

Land

No report.

Memorial School Park Playground

Mr. Curran said we may begin to start work in two to three weeks if weather allows.

Bulldog Restrooms Memorial Park

Commissioner Mahoney moved to go to bid for the Bulldog Restrooms at Memorial Park. Motion died for lack of second.

Commissioner Medrow expressed he would like to have the budget figure prior to going to bid.

Mr. Curran said he may have the figures Commissioner Medrow wants by the next meeting, but waiting to go to bid would delay work on the project by two to three weeks. There is a deadline to complete before the baseball season begins.

Commissioner Mahoney moved to go to bid for the Bulldogs Restrooms at Memorial Park, seconded by Commissioner Medrow, and carried by unanimous roll call vote.

Health Insurance Quotes 2012 – Due April 1st

No update.

PARC Grant

No update.

White Sox Academy

Mr. Curran said the agreement has been signed for the extension of their lease until May.

Andrew High School Agreement

No update.

Purchase of Blower for Water Park – Spear Corp.

Commissioner Medrow moved to approve the Purchase of Blower for Water Park from Spear Corp. for a fee of \$12,976.00, with the stipulation \$10,000 be retained from payment until services up and running, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

New Business

None.

Open Floor

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

There was no one wishing to approach the Board.

Commissioner Pannitto moved to Close the Floor to the Public, seconded by Commissioner Mahoney, and carried by voice vote.

Closed Session

Commissioner Mahoney moved to recess to Closed Session to discuss Personnel and Land Acquisition/Sale, seconded by Commissioner Pannitto, and carried by unanimous roll call vote. Meeting recessed at 7:42 p.m.

Reconvened

Meeting was reconvened by Commissioner Younker at 9:15 p.m. with all Commissioners returning.

Closed Session Action

None was taken.

Adjourn

Commissioner Younker moved to Continue this Meeting to 6:00 p.m. on January 12, 2011, seconded by Commissioner Pannitto and carried by voice vote. Meeting recessed at 9:16 p.m.

President

Secretary

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