

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 20, 2016

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 20, 2016 was called to order by Commissioner Ryan at 7:17 p.m.

Commissioners Present: Patrick Callaghan
Tom Mahoney
Bernie O'Boyle
Marie Ryan

Commissioners Absent: Robert Sanfilippo

Others Present: John Curran, Director of Parks and Recreation
Sandy Chevalier, Superintendent of Recreation
Ryan Veldman, Superintendent of Parks
Karol Komar, Facilities Manager
Tom Leeson, Business Manager
Matt Libs, Marketing Manager
Sandy Ardolino, Administrative Assistant/Board Secretary
Kelly Huo, Attorney
William Anderson, Building Supervisor
Chris and John Ghilardi, Resident
Dirk Krueger, Resident
Michael and Elizabeth Collins, Resident
James Grupka, Resident
Doug and Rose Ann Blyth, Resident

Additions, Clarifications, Corrections or Deletions to Agenda

None.

Approval of Consent Agenda Items

Commissioner Callaghan moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Boyle carried by a unanimous roll call vote.

Items approved:

Minutes of the December 16, 2015 Committee Meeting

Minutes of the December 16, 2015 Regular Meeting

Summary of Funds for period December 17, 2015-January 6, 2016 in the amount of \$291,575.19

Summary of Funds for period January 7, 2016-January 20, 2016 in the amount of \$313,839.30

Staff Reports

None.

Unfinished Business

Land

No report.

Long Range Plan

No report.

Locker Room Lockers \$12,138 Hollman

Commissioner Mahoney moved to approve the locker room lockers purchase from Hollman for \$12,138.00 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Skate Park—American Ramp Company

Informational drawings were provided for board review.

Veterans Park

Planning Resources has completed the schematic drawing of the park. Mr. Curran will be having a public meeting with residents of the community tomorrow January 21 to get their input on the design.

Capital Improvement Plan 2016-17

Commissioner Callaghan moved to approve the 2016-17 Capital Improvement Plan as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Budget 2016-17

To be voted on during the February 3 or February 17 board meeting.

Bath House Replacement with Tuff Coat Flooring

Commissioner Mahoney moved to approve the Bath House Tuff Coat Flooring contract with Cosgrove Construction Inc for \$14,400 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Dog Park Arch

Mr. Curran reviewed the cost to remove the arch and information on real estate values in the area.

Commissioner Callaghan reviewed some of his findings based on talking to various people in town and what their thoughts were in regards to the arch.

New Business

Water Park Locker Replacement

Informational only at this time.

White Water Canton Stone-Carlin Moran Landscape

Commissioner Mahoney moved to approve the White Water Canyon stone contract with Carlin Moran Landscape for \$8,036.80 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Open Floor

Commissioner Callaghan moved to Open the Floor to the Public, seconded by Commissioner Sanfilippo and carried by voice vote.

Veterans Park

Steve Boso from the Tinley Park Bobcats asked that the board consider the open space to be used as another baseball or soccer field for the community.

Joseph Longhini (resident) strongly voiced his disappointment in the condition of Veterans Park. He claims the Park District has ruined the park. He made various accusations including that the park district paid the IL Department of Army Corp. of Engineers to declare a portion of the park wetlands and that they are intentional clogging the sewers.

Dog Park Arch

Mike Collins, Donna Ellis and Jim Gutka voiced their disappointment in the dog park arch. They feel the arch is just too large. They voiced they do not want the park district to waste a lot of money, but would like arch removed and perhaps relocated to another area or park.

Commissioner Sanfilippo moved to Close the Floor to the Public, seconded by Commissioner Callaghan, and carried by voice vote.

Closed Session

Commissioner Sanfilippo moved to recess to Closed Session to discuss Land Acquisition/Sale of Property, Personnel and Litigation, seconded by Commissioner Callaghan, and carried by unanimous roll call vote. Meeting recessed at 8:16 p.m.

Reconvened

Meeting was reconvened by Commissioner Mahoney at 7:30 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Callaghan moved to approve \$69,000 for the 2016 Salary pool as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Adjourn

Commissioner O'Boyle moved to adjourn to the May 4, 2016 Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 8:50 p.m.

Secretary

SLA: sla 04/26/16

President