

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 3, 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 February 3, 2016 was called to order by Commissioner Ryan at 7:17 p.m.

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

Commissioners Absent: None

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

Additions, Clarifications, Corrections or Deletions to Agenda

Addition of 2016-17 Board Meeting Schedule for informational proposes only.

Approval of Consent Agenda Items

Commissioner Sanfilippo 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 January 20, 2016 Committee Meeting

Minutes of the January 20, 2016 Regular Meeting

Summary of Funds for period January 21, 2016-February 3, 2016 in the amount of \$183,290.95

Staff Reports

Commissioner Ryan noted staff did a great job at conference.

Unfinished Business

Land

To be discussed in closed session.

Long Range Plan

No report.

Skate Park—American Ramp Company

Commissioner Sanfilippo moved to approve the skate park contract with American Ramp Company through National Joint Power Alliance for \$125,000 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Veterans Park

A public meeting was hosted on January 21st to allow input from residents on the design of the park. Residents are still concerned on the flooding and want to make sure we do nothing that will impact them when it rains. We will work with the village to help address any flooding issues and the park improvements will not add any additional flooding problems. Based on resident input, we will be working with Planning Resources on the redesign and will have it on the website for further comments.

Budget 2016-17

A couple of changes need to be made due to capital improvement projects that were scheduled in 2015, but now won't be complete until 2016. The first one is the Skate Park. This is a \$125,000 project. The second one is the \$15,000 balance due on the parking lot expansion at Community Park. Existing funds will be moved from 2015-16 budget to the 2016-17 budget.

Dog Park Arch

At the last meeting the board heard comments from residents regarding the arch. The residents present stated they would like the board to consider removing the top of the arch. The board stated to the residents that we will look into the cost of removing the top of the arch, but no decision would be made unless a full board is present. We are still looking into getting cost proposals for the removal of the arch and installing it in another location.

Water Park Locker Replacement

Looking to prepare specifications and go out to bid soon.

New Business

None

Open Floor

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

No audience present.

Commissioner Mahoney 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 O'Boyle, and carried by unanimous roll call vote. Meeting recessed at 7:22 p.m.

Reconvened

Meeting was reconvened by Commissioner Ryan at 7:31 p.m. with all Commissioners returning.

Closed Session Action

None.

Adjourn

Commissioner Sanfilippo moved to adjourn to the February 3, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:32 p.m.

Secretary

SLA: sla 02/04/16

President