

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 17, 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 17, 2016 was called to order by Commissioner Ryan at 7:07 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

None.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the February 3, 2016 Committee Meeting

Minutes of the February 3, 2016 Regular Meeting

Summary of Funds for period February 4, 2016-February 17, 2016 in the amount of \$450,881.64

Staff Reports

Commissioner Ryan congratulated staff on their cost savings this year.

Unfinished Business

Land

No report.

Long Range Plan

No report.

Veterans Park

Planning Resources (architect) is finalizing drawing of the park site. This drawing will be placed on the website for residents to review and give comments. In March we will start drafting specifications and be prepared to go out to bid.

Budget 2016-17

Commissioner Sanfilippo moved to approve the total 2016-17 budget \$13,843,000 and the operating budget of \$11,040,000 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Dog Park Arch

We are still awaiting cost proposals for the removal of the arch and installing it in another location.

Water Park Locker Replacement

Currently out to bid.

New Business

2016-17 Committee and Board Meeting Schedule

Commissioner Mahoney moved to approve the 2016-17 Committee and Board Meeting Schedule as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Budget Appropriation Ordinance 16-O-01

Public meeting to be scheduled for April 6, 2016. Board to vote on adoption the ordinance at the April 6, 2016 regularly scheduled Board meeting.

Water Park-Replacement of Chemical Controllers

This project is slated to begin in the 2016-2017 fiscal year and included in the capital improvement budget. The current controllers are 15 years old and have been repaired multiple times over the last three years. The controllers are no longer manufactured and parts are sparse. We will need to hire an engineer to write the specs, obtain permits from IDPH, order and then install. The total cost should be approximately \$25,000 installed.

Water Park-Third Slide

The Board direction was move forward with engineering and architect work. Total cost of third slide will be presented to Board prior to any work be done.

Open Floor

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

No audience present.

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

Closed Session

Not needed.

Adjourn

Commissioner Mahoney moved to adjourn to the March 2, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:31 p.m.

Secretary

SLA: sla 02/24/16

President