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                        President
SLA: sla 02/24/16