

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 6, 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 April 6, 2016 was called to order by Commissioner Mahoney at 7:21 p.m.

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

Commissioners Absent: Marie Ryan

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
Patrick Connelly, Attorney
Steve Bosco, Resident
Doug Blyth, Resident
Jim Grupka, Resident
Donna Ellis, Resident
Michael & Elizabeth Collins, Resident
Joseph Longhini, Resident
Jayme Avery, Resident

Additions, Clarifications, Corrections or Deletions to Agenda

None.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the March 2, 2016 Committee Meeting

Minutes of the March 2, 2016 Regular Meeting

Summary of Funds for period March 3, 2016-March 16, 2016 in the amount of \$125,044.44

Summary of Funds for period March 17, 2016-April 6, 2016 in the amount of \$296,460.99

Staff Reports

None.

Unfinished Business

Land

No report.

Long Range Plan

This project is near completion and will provide board a copy to review by mid April. At the May board meeting an overview will be done and any updates of changes to the plan can be made.

Veterans Park

My sidewalk website is up where people are able to view plans, ask questions and give comments. The website will be up until the end of March. This month we will finalize the plans and prepare to go out to bid.

Dog Park Arch

Commissioner O'Boyle moved to approve option D. to removing top portion of arch leaving upright posts as is and deliver arch to maintenance garage for \$3,500, seconded by Commissioner Mahoney with Commissioner Callaghan and Commissioner Sanfilippo voting Nay. Commissioner O'Boyle and Commissioner Mahoney voting Yes.

Budget Appropriation Ordinance 16-O-01

Commissioner Callaghan moved to approve the Budget Appropriation Ordinance 16-O-01 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Water Park-Replacement of Chemical Controllers

Drawings and permits are underway for the chemical controller. We will be going out to bid shortly.

Water Park-Third Slide

Informational only. Architect is currently working on specifications.

Vehicle Replacement-2016 Chevrolet Silverado \$22,516 Miles Chevrolet

Commissioner Sanfilippo moved to approve the purchase of a 2016 Chevrolet Silverado through the Illinois State purchase program for \$22,516 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Vehicle Replacement 2016 Toro Workman \$11,987.46 Reinders

Commissioner Sanfilippo moved to approve the purchase of a 2016 Toro Workman through the Illinois State purchase program for \$11,987.46 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Tinley Junction Fencing \$5,650.300 Fence Master

Commissioner O'Boyle moved to approve the Tinley Junction fencing contract with Fence Master for \$5,650 as presented, seconded by Commissioner Callaghan with Commissioner Mahoney voted Yes and Commissioner Sanfilippo voted Nay. Motion carried.

Salary Pool

To be discussed in closed session.

New Business

Human Resource Management Association

To be discussed at next meeting.

Tile Replacement Recreation Center

Commissioner Callaghan moved to approve the Recreation Center tile replacement from Commercial Flooring Systems, Inc. for \$13,682.00 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Naming a Playground

We recently received a request to consider naming a playground. Board has been given information to review to see if request meets the park district's policy for doing so.

Purchase Pizza Oven for Water Park \$5,610 Central restaurant Products

Ms. Komar explained that the water park currently has two conveyor pizza ovens in the concession stand. These ovens have cooked approximately 40,000 pizzas over the last 14 years. They currently are requiring more and more repairs. She would like to replace one oven this year.

Commissioner Sanfilippo moved to approve the purchase of a pizza oven from Central Restaurant Products for \$5,610 as presented, seconded by Commissioner Mahoney with Commissioner Callaghan and Commissioner O'Boyle voting Nay and Commissioner Mahoney and Commissioner Sanfilippo voting Yes.

Commissioner Callaghan requested further research be done on neighborhood pizza places to provide service and pizzas.

Fitness Center Cable Crossover

Informational only. Plan to replace equipment in October.

Fitness Center Cardio Equipment Lease

Informational only. Plan to replace equipment in October.

Open Floor

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

Veterans Park

Steve Bosco from the Tinley Park Bobcats asked that the board consider the open space at Veterans Park 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. Mr. Curran explained that these statements are inaccurate.

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 suggested landscaping this area.

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 8:45 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Callaghan moved to approve \$69,000 for the 2016 Salary pool as presented with raises between 0% to 5%, 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