

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 4, 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 May 4, 2016 was called to order by Commissioner Ryan at 7:35 p.m.

Commissioners Present: Patrick Callaghan
Tom Mahoney (left early)
Bernie O'Boyle
Marie Ryan
Robert Sanfilippo

Commissioners Absent: None

Others Present: John Curran, Director of Parks and Recreation
Ryan Veldman, Superintendent of Parks
Karol Komar, Facilities Manager
Tom Leeson, Business Manager
Sandy Ardolino, Administrative Assistant/Board Secretary
Patrick Connelly, Attorney
John and Kathy Kocher, Resident
Joan Donahue, Resident
Diane Scott, Resident
Doug and Rose Ann Blyth, Resident
Jim Grupka, Resident
Donna Ellis, Resident
Michael & Elizabeth Collins, Resident
John and Chris Ghilardi, Resident

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 April 6, 2016 Public Meeting

Minutes of the April 6 Committee Meeting

Minutes of the April 6, 2016 Regular Meeting

Summary of Funds for period April 7, 2016-April 20, 2016 in the amount of \$214,136.80

Summary of Funds for period April 21, 2016-May 4, 2016 in the amount of \$220,233.92

Staff Reports

None.

Unfinished Business

Land

No report.

Long Range Plan

The 2015-2020 Master Plan was presented to the Board for review. We will be looking for approval on the June 1, 2016 meeting.

Veterans Park

The architect has completed fifty percent of the construction drawings. They are meeting with MWRD to finalize all the requirements. The last section of the drawings for review is the veteran's memorial.

Dog Park Arch

Commissioner Mahoney 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 no one. Motion failed.

The board gave direction to Mr. Curran to develop a schematic landscaping plan for the dog park arch area.

Naming a Playground

We have received a request to consider naming a playground after Matthew Kocher. Matt is the Tinley Park teenager that in 2015 was standing in shallow water in Lake Michigan and was caught by a rip current. He was suddenly pulled away from shore and tragically, he drowned. His parents have started the Matt Kocher foundation to help spread the message of water safety education. They hold their meetings at Pottawattomie Park. The request is to name the playground at Pottawattomie Park after Matthew Kocher.

Commissioner Callaghan moved to approve the naming the playground at Pottawattomie Park after Matthew Kocher as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Water Park-Replacement of Chemical Controllers

Commissioner O'Boyle moved to approve the purchase and installation of the replacement chemical controllers for the Water Park from Aqua-Fection Inc. for \$25,000 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Water Park-Third Slide

Cody Braun currently working on design. Will look to bid out project in July and have project completed by summer 2017.

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

Commissioner Callaghan moved to approve the purchase of a pizza oven for the Water Park from Central Restaurant Products for \$5,610 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Fitness Center Cable Crossover

Purchase on hold pending IT review.

Fitness Center Cardio Equipment Lease

Purchase on hold pending IT review.

New Business

Disc Golf Equipment & Design \$13,950.00 from Disc Golf Park

Permission has been granted from MWRD to build a disc golf course on the Siemsen Meadow park site. Disc Golf Park sales representative is offering a discount on a package good until May 31, 2016. We will hold a public meeting in the summer to inform and get feedback from residents of the design plan. Commissioner Callaghan moved to approve the purchase of disc golf equipment from Disc Golf Park for \$13,950 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Public Comment Policy

Due to the potential that public comments at a regular meeting can get lengthy and repetitive the attorney has drafted a public comment policy for the board to adopt.

Commissioner Sanfilippo moved to Public Comment Policy as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Purchase 2017 Ford Explorer Wright Automotive \$23,112

Commissioner O'Boyle moved to approve the purchase of a 2017 Ford Explorer through the Illinois State Purchase Program contract number 4018223 from Wright Automotive to be used by Recreational Department and Security personnel for \$23,112 as presented, seconded by Commissioner Callaghan and carried by Commissioner O'Boyle, Commissioner Callaghan and Commissioner Ryan voting Yes and Commissioner Sanfilippo abstaining.

Supplemental Tax Levy Ordinance

In 2012, the Tinley Park-Park District issued \$5,622,000 in General Obligation Limited Tax Park Bonds subject to the Property Tax Extension Limitation Law (PTELL). PTELL allows the District to adopt a levy each year up to the amount of the Debt Service Extension Base (DSEB). This ordinance will be placed on June's agenda for adoption.

Asphalt Replacement and Seal Coating

In the process of writing up specifications and hope to go out to bid in May.

Deinert Park Pathway and Parking Lot Replacement.

In the process of writing up specifications and hope to go out to bid in May or June..

Open Floor

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

Naming of playground at Pottawattomie Park after Matthew Kocher

John Kocher, resident thanked the board for naming a playground after Matt. Matt was an amazing young man who many loved and respected. He attended Andrew High School in Tinley Park. He was very involved in community service. The Kocher family was very honored that the park district will be naming a playground after Matt.

Bettenhausen Park Playground Lighting

"Minor" resident made presentation to the Board on the lack of lighting at the Bettenhausen Park playground. This is a safety concern of his. He presented photos showing how dark the playground is during baseball games. Mr. Curran stated he will have this looked into to see if an additional light can be added or redirected to address his concerns.

Dog Park Arch

Elizabeth Collins, resident voiced their disappointment that they weren't consulted before the arch went up. Residents are upset with the size of the arch.

Mr. Curran stated he would prepare designs and a budget to install landscaping around the entryway including tall trees to soften the appearance.

Rose Ann Blyth commented that landscaping would take too long to reach the heights that it may need to be to soften the entryway.

Commissioner Ryan thanked everyone for attending and providing their comments and concerns.

Commissioner O'Boyle 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 8:15 p.m.

Reconvened

Meeting was reconvened by Commissioner Sanfilippo at 8:53 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner O'Boyle moved to adjourn to the June 1, 2016 Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 8:54 p.m.

Secretary

SLA: sla 05/25/16

President