

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JUNE 1, 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 June 1, 2016 was called to order by Commissioner Mahoney at 7:10 p.m.

Commissioners Present: Patrick Callaghan  
Tom Mahoney  
Bernie O'Boyle

Commissioners Absent: Marie Ryan  
Robert Sanfilippo

Others Present: John Curran, Director of Parks and Recreation  
Ryan Veldman, Superintendent of Parks  
Karol Komar, Facilities Manager  
Tom Leeson, Business Manager  
Tabitha Spedale, Bookkeeper/Interim Board Secretary  
Patrick Connelly, Attorney  
Michael Hiss, Resident  
Michael Paus, Resident  
Michael Collins, Resident  
John and Chris Ghilardi, Resident

Additions, Clarifications, Corrections or Deletions to Agenda  
None.

Approval of Consent Agenda Items

Commissioner O'Boyle 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 May 4, 2016 Committee Meeting

Minutes of the May 4, 2016 Regular Meeting

Minutes of the May 4, 2016 Executive Session Meeting

Summary of Funds for period May 5, 2016-May 18, 2016 in the amount of \$520,328.68

Summary of Funds for period May 19, 2016-June 1, 2016 in the amount of \$326,871.95

Staff Reports

None.

Unfinished Business

Land

No report.

Long Range Plan

At the last meeting Mr. Curran presented an overview of the long range plan. Due to the only three board members at tonight's meeting any additional review and vote will be postponed to the next board meeting.

### Veterans Park

At this time Planning Resources Inc. has completed 50% of the construction drawings. They plan to have 75% complete by the first week of June. We should have completed drawings available for the July meeting.

### Dog Park Arch

Mr. Curran has meet with Carlin Moran Landscaping on a design for the landscaping around the arch. A draft has been presented to the Commissioners. The current quote is \$5,116.20. Mr. Curran feels this may be a little high and will address with landscaper to make some adjustments.

### Supplemental Tax Levy Ordinance 16-O-03

Commissioner O'Boyle moved to approve the Supplemental Tax Levy Ordinance 16-O-03 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

### Water Park-Third Slide

Cody Braun and Associates are working on drawings and specifications. We plan to be ready to go out to bid by July 5, 2016 and open bids on July 28<sup>th</sup>. The contract can be awarded at the August 3<sup>rd</sup> board meeting and construction to begin in September after Water Park closes.

### Asphalt Replacement and Seal Coating

In the process of writing up specifications.

### Deinert Park Pathway and Parking Lot Replacement.

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

### Fitness Center Cable Crossover-Direct Fitness \$9,870

On hold.

### Fitness Center Cardio Equipment Lease

Purchase on hold pending IT review.

### Prevailing Wage Ordinance 16-O-02

Commissioner Callaghan moved to approve Prevailing Wage Ordinance 16-O-02 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

### New Business

#### Telephone Service Contract-Call One 3 year agreement for primary rate interface and 1 year agreement for Pots Lines

Commissioner O'Boyle moved to approve the telephone service contract with Call One for three years for the primary rate interface and 1 year pots lines agreements as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

### Open Floor

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

### *Kayaking in Centennial Park*

Resident Michael Pavs expressed his disappointment that he was unable to kayak in Structure 32. He would like to know if MWRD's lease with Tinley Park-Park District allows boats to be put in water. He would like clarification on No Boating Rule. Mr. Curran explained that the Tinley Park-Park District leases this land from MWRD and they set the rules the park district needs to follow. Mr. Curran stated he will look into the lease.

*Jaycee Organization Family Fest*

Resident Michael Hiss asked that the Tinley Park-Park District could accommodate a venue for hosting a family fest on August 13<sup>th</sup>. This event would be sponsored by the Tinley Park Jaycee Organization. He explained that the Jaycees are dedicated to assisting and improving with positive change in the community. He would like to meet with Mr. Curran to discuss further. Mr. Curran informed him that the park district would have to look to make sure there was not any conflicts with that date and that he would talk/meet with him once he is able to review the park districts calendar.

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

Closed Session

Not Needed.

Adjourn

Commissioner Callaghan moved to adjourn to the July 6, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:24 p.m.

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Secretary

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President

SLA: sla 06/15/16