

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JULY 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 July 6, 2016 was called to order by Commissioner Mahoney at 7:06 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  
   Sandra Chevalier, Superintendent of Recreation  
   Ryan Veldman, Superintendent of Parks  
   Karol Komar, Facilities Manager  
   Tom Leeson, Business Manager  
   Greg Carter, Marketing Manager  
   Sandra Ardolino, Board Secretary  
   Patrick Connelly, Attorney  
   Jim Higgins, Resident  
   Kevin Ducharme, Resident  
   Mike Hiss, Resident  
   Debbie Norris, Resident  
   Joe Brennan, Resident  
   Dan Nagle, Resident  
   Sue & John Smith, Resident  
   Brian & Cindy Borcharding, Residents  
   Bill Menden, Resident  
   Marsha and Ron Rhodes, Residents  
   Jeff Liedthe, Resident  
   Joan Harris, Resident  
   Dianna Pelaso, Resident  
   Dennis Wake, Resident  
   Rick Farcas, Resident  
   Don Piotrowski, Resident  
   Nick Hlado, Resident  
   Greg Stark, Resident  
   Sharron Ozinga, 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 June 1, 2016 Committee Meeting

Minutes of the June 1, 2016 Regular Meeting

Summary of Funds for period June 1, 2016-June 15, 2016 in the amount of \$314,789.12

Summary of Funds for period June 16, 2016-July 6, 2016 in the amount of \$352,648.13

### Staff Reports

Commissioner Ryan commented how wonderful the July 4<sup>th</sup> Celebration was. Special thank you to all staff and their hard work..

### Unfinished Business

#### Land

No report.

#### Long Range Plan

Financial information will be available at next board meeting.

#### Veterans Park

At this time Planning Resources Inc. has completed 85% of the construction drawings. We anticipate we should be able to go out to bid in August pending confirmation from MWRD that we have met all their requirements.

#### Dog Park Arch

At the last meeting drawings for landscaping around the arch were presented. We will make some adjustments to this plan and schedule the planting in the fall. Estimated cost is about \$4,000 to complete this landscape plan.

#### Playground Dedication

The dedication for the Matt Kocher Playground at Pottowattomie Park is scheduled for Monday July 25<sup>th</sup> at 6:00 p.m.

#### Water Park-Third Slide

Specifications for the construction of the water slide have been completed and legal notice has been placed. Bid opening will be held on Tuesday July 26<sup>th</sup>. If everything is in order we would like to award the bid at the August 3 board meeting.

#### Asphalt Replacement and Seal Coating

Specifications are complete. We are looking to bid this item in July and have bid results for the August 3<sup>rd</sup> meeting.

#### Deinert Park Pathway and Parking Lot Replacement.

Specifications are complete. We are looking to bid this item in July and have bid results for the August 3<sup>rd</sup> meeting.

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

Commissioner O'Boyle moved to approve the purchase of the Fitness Center Cable Crossover from Direct Fitness for \$9,870 as presented, seconded by Commissioner Mahoney and Commissioner O'Boyle voting yea, Commissioner Callaghan voting Nay, Commissioner Mahoney voting Nay, Commissioner Sanfilippo voting Nay and Commissioner Ryan voting Nay. Motion Failed.

### Fitness Center Cardio Equipment Lease

Purchase on hold pending IT review. Hope to have more information in August.

### New Business

#### Cleaning/Paper Supplies RFP

It is time to seek RFP's for our cleaning and paper products. This will be done during the month of July and includes products for the district as a whole.

#### Fitness Center Annual Report

Commissioners were provided with the Fitness Center Annual Report for review. Jennifer Williams will provide an overview at the August board meeting.

#### Annual Treasurer's Report

Submitted for review and seeking approval at the August 3<sup>rd</sup> board meeting.

#### 2015-16 Audit Report

Mr. Leeson asked the Board to review for approval at the August 3<sup>rd</sup> board meeting. A representative from Knute and Associates is available for an overview if the board desires.

#### Bettenhausen Security Light

After speaking with our Musco representative, there is no option to attach and splice in an additional light to the existing system as this will handle only what is currently designed. Although we can use the existing pole at the site, this addition would require directional boring a new line from the concessions stand and attaching a new fixture to the pole. Estimate cost around \$10,000. We will try to look into possible feasibility of putting in a solar light.

#### MWRD Open Water Rules

At last board meeting a resident requested we provide proof of the ruling that he is not allowed to kayak on the lake at Centennial Park. MWRD has provided a letter stating that recreational watercraft of any kind are prohibited on Structure No. 32 and MWRD requests that the Park District ensure that the use of recreational watercraft on the reservoir is prohibited, through the adoption of rules or policy.

#### School District 140 Agreements

Commissioner Sanfilippo moved to approve the two School District 140 agreements, one for the use of fields at McAuliffe and Millennium Schools and the second for providing classrooms and gyms throughout Kirby School District 140, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

#### Open Floor

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

#### *Disc Golf*

Several Residents expressed their disappointment for the Disc Golf Course at Siemsen Meadows. Many felt that this area is best to leave site in its natural state. Some were concerned of the cost and the cost to upkeep the disc golf area. They asked if other locations were looked into. Some felt parking would be an issue. Other comments were that this would attract younger people where smoking dope and drinking may be an issue. They also express their dismay that they did not know anything about these plans prior to receiving the letter about the public meeting.

While most resident in attendance near Siemsen Meadows were opposed for the Disc Golf course several people in attendance supported this addition to the park system. They stated many of the opposition's fears are unfounded.

Mr. Curran explained that Disc Golf Course will not be close to homes. There would be minimum cost to upkeep and maintain the Disc Golf Course. The Park District has looked into other location however cost of developing would be much greater. The Tinley Park-Park District has had this project on their long range plan since 2004. They have held various focus groups since 2009. The Tinley Park-Park District main purpose is to provide recreational opportunities to the village based on community needs and wants. Commissioner Ryan thanked the residents for their concerns and comments.

#### *Jaycee Organization Family Fest*

Resident Michael Hiss provided feedback on where the Tinley Park Jaycee Organization stood on getting necessary permits etc. on hosting a family fest on August 13<sup>th</sup>. This event would be sponsored by the Tinley Park Jaycee Organization. He explained that he would have much more information in the next few weeks.

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 August 3, 2016 Board Meeting, seconded by Commissioner Sanfilippo, and carried by voice vote. Meeting adjourned at 8:26 p.m.

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Secretary

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President

SLA: sla 07/27/16