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 Borcherding, 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 4th 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 25th 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 26th. 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 3rd 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 3rd 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 3rd board meeting.

2015-16 Audit Report  
Mr. Leeson asked the Board to review for approval at the August 3rd 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 the 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 Milennium 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 concern 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 13th. 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.

Secretary

President

SLA: sla 07/27/16