

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 3, 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 August 3, 2016 was called to order by Commissioner Mahoney at 7:16 p.m.

Commissioners Present: Patrick Callaghan
 Tom Mahoney
 Bernie O'Boyle
 Marie Ryan

Commissioners Absent: Robert Sanfilippo

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
 Bill Menden, Resident
 Joe Brennan, Resident
 Marsha & Ron Rhodes, Residents
 Mike Hiss, 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 Callaghan carried by a unanimous roll call vote.

Items approved:

Minutes of the July 6, 2016 Committee Meeting

Minutes of the July 6, 2016 Regular Meeting

Summary of Funds for period July 7, 2016-July 20, 2016 in the amount of \$648,101.48

Summary of Funds for period July 21, 2016-August 3, 2016 in the amount of \$374,799.85

Staff Reports

No report.

Unfinished Business

Land

No report.

Long Range Plan

Looking for approval at September 7, 2016 meeting.

Veterans Park

Planning Resources Inc. will have finalized the construction drawings and bid documents by August 5th. We plan to go out to bid by August 12th with a bid opening date on Wednesday August 31st. We anticipate work starting in September and continuing through the spring of 2017.

Dog Park Arch

No report.

Fitness Center Annual Report

Jennifer Williams, Fitness Center Manager will provide overview at next meeting.

Water Park-Third Slide-Schaeffges Bros. \$384,000

Commissioner Mahoney moved to approve the purchase and installation of the Water Park third slide from Schaeffges Bros. for \$384,000 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Asphalt Replacement-Matthew Paving Co. \$78,100

Commissioner Callaghan moved to approve the asphalt replacement project from Matthew Paving for \$78,100 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Sealcoating Asphalt-M&J Asphalt Paving Co. \$4,705

Commissioner Callaghan moved to approve the sealcoating asphalt contract from M&J Asphalt Paving Co. for \$4,705 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

2015-16 Audit Report

Commissioner O'Boyle moved to approve the 2015-16 Financial Audit Report as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Annual Treasurer's Report

Commissioner Callaghan moved to approve the 2015-16 Annual Treasurer's Report as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Fitness Center Cardio Equipment Lease

The current cardio equipment lease is up in October. We have been working with Direct Fitness Solutions and National Cooperative Leasing on the quote and lease for the new equipment. A demo piece of equipment is in place and getting good feedback from members.

Bettenhausen Security Light

No report.

MWRD Open Water Rules –Ordinance 2.9

Commissioner Mahoney moved to approve the MWRD open water rules ordinance 2.9 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

New Business

Approval for Food Vendors and Tent Sales at Jaycees Punt Pass & Kick Day

Commissioner Mahoney moved to approve for food vendors and tent sales at the Jaycees Punt Pass 7 Kick Day at Freedom Park on September 17, 2016 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Open Floor

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

Disc Golf

Several Residents were in attendance to express their disappointment for the Disc Golf Course at Siemsen Meadows plan.

Bill Menden, Resident provided a written formal request for the board to reconsider their decision to develop a disc golf course in Siemsen Meadow. He felt there was a deficiency in both the survey and focus group information showing the want and needs of a Disc Golf course. He asked that the Park District to find a more suitable underutilized location for Disc Golf.

Joe Brennen, Resident inquired about who did the survey. Also, expressed how he felt the Board seems to not care what the citizens for this area think.

Marsha Rhodes, Resident spoke about how Disc Golf can be a priority with only 20 to 30 people calling the Director to request.

Mr. Curran explained that 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

Michael Hiss, Resident thanked the Board for approval for food vendors and tent sales at the Jaycees Punt Pass 7 Kick Day at Freedom Park on September 17, 2016. He looks forward to a successful event and relationship with the Tinley Park-Park District.

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 September 7, 2016 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:20 p.m.

Secretary

President

SLA: sla 08/27/16