

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 7, 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 September 7, 2016 was called to order by Commissioner Ryan at 7:36 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
Jennifer Williams Karol Komar, Facilities Manager
Tom Leeson, Business Manager
Sandra Ardolino, Board Secretary
Tom Condon, Attorney
Colleen Fenske, Intern
Joseph Smulevitz, IT Consultant
Michael Collins, Resident
Michael 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 August 3, 2016 Committee Meeting

Minutes of the August 3, 2016 Regular Meeting

Summary of Funds for period August 4, 2016-August 17, 2016 in the amount of \$148,535.98

Summary of Funds for period August 18, 2016-September 7, 2016 in the amount of \$497,223.53

Staff Reports

Ms. Chevalier introduced Colleen Fenske. She will be interning with the Tinley Park-Park District for 12 weeks.

Unfinished Business

Land

No report.

Long Range Plan

Commissioner Sanfilippo moved to approve the 2015-2020 Long Range Plan as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Veterans Park-Bid Approval-Hacienda Landscaping

Mr. Curran was given direction to look into exploring other options to reduce cost, split project into two phases and rebidding project.

Dog Park Arch

We are planning on adding landscaping near the arch at the entrance in late September or early October.

Fitness Center Annual Report

Jennifer Williams, Fitness Center Manager provided an overview of the 2015-2016 annual report. The Tinley Fitness completed another successful year. They maintained focus on growing membership base and group fitness classes while concentrating on upgrading delivery of customer service and implementation of wellness activities.

Fitness Center Cardio Equipment Purchase-Direct Fitness Solutions \$231,413.20

Commissioner Sanfilippo moved to approve the purchase of the Fitness Center Cardio Equipment from Direct fitness Solutions for \$231,413.20 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Fitness Center Cardio Equipment Lease National Cooperative Leasing \$6,935.51 monthly

The payment for the cardio equipment will be made through a 3 year lease with option to buy for \$1.00 at the end of the lease.

Commissioner Sanfilippo moved to approve the Fitness Center Cardio Equipment Lease from National Cooperative Leasing for \$6,935.51 monthly as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Bettenhausen Security Light

We have not found an efficient solution to adding this light. We will continue looking however this project will be table until Spring.

New Business

Approve Purchase of Equipment for Direct TV-Flagstagg Satellite & TV \$9,856.00

Mr. Leeson explained based on the management team and our IT consultant they have determined to bring in DIRECTV to provide TV to the Tinley Fitness cardio-equipment as well as the wall-mounted televisions at Tinley Fitness and other televisions elsewhere in the TBRC.

Commissioner Sanfilippo moved to approve the purchase of equipment for Direct TV from Flagstagg Satellite & TV for \$9,856 as presented, seconded by Commissioner Mahoney and carried by a unanimous roll call vote.

Approve Purchase of Storage Area Network-Dell \$27,698.73

Mr. Leeson explained that our Storage Area Network which was purchased in pieces during 2012 and 2013 had a 3 year life expectancy before reaching capacity. It has been recommended that the SAN should be replaced so that all IT functions will not stop working.

Commissioner Mahoney moved to approve the purchase of Storage Area Network from Dell Computers for \$27,698.73 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Approve Purchase of Musco Lighting Systems \$214,900 for Vogt Woods Joe Tholl Field

Mr. Veldman explained the current system is 30 years old and we have been having ongoing issues with the equipment. We would like to replace this system with new Musco Sports Lighting System through the Tips/Taps intergovernmental purchasing program contract. This work includes replacing all existing in-ground lines, poles, and fixtures at the field as well as putting the football field onto the central monitoring system.

Commissioner Callaghan moved to approve the purchase of lighting system from Musco Lighting for Vogt Woods Joe Tholl field for \$214,900 as presented, seconded by Commissioner O'Boyle and carried by a 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.

Jaycee Organization Family Fest

Michael Hiss, Resident thanked the Board for their support at the Jaycees Punt Pass and 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 Callaghan moved to Close the Floor to the Public, seconded by Commissioner Mahoney, and carried by voice vote.

Closed Session

Commissioner Mahoney moved to recess to Closed Session to discuss Land Acquisition/Sale of Property, Personnel and Litigation, seconded by Commissioner O'Boyle, and carried by unanimous roll call vote. Meeting recessed at 8:04 p.m.

Reconvened

Meeting was reconvened by Commissioner Mahoney at 8:34 p.m. with all Commissioners returning.

Closed Session Action

None.

Adjourn

Commissioner Sanfilippo moved to approve changing October 5th Board Meeting to October 12th as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Commissioner Callaghan moved to adjourn to the October 12th, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:36 p.m.

Secretary

President

SLA: sla 09/27/16