

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 12, 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 October 12, 2016 was called to order by Commissioner Ryan at 7:20 p.m.

Commissioners Present: Patrick Callaghan
 Bernie O'Boyle
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: Tom Mahoney

Others Present: John Curran, Director of Parks and Recreation
 Sandra Chevalier, Superintendent of Recreation
 Ryan Veldman, Superintendent of Parks
 Tom Leeson, Business Manager
 Sandra Ardolino, Board Secretary
 Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner Callaghan 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 September 7, 2016 Committee Meeting

Minutes of the September 7, 2016 Regular Meeting

Minutes of the September 7, 2016 Executive Session

Summary of Funds for period September 8, 2016-September 21, 2016 in the amount of \$253,808.42

Summary of Funds for period September 22, 2016-October 5, 2016 in the amount of \$184,229.24

Retain Confidentiality of Closed Session Minutes for the period March 1, 2016-September 7, 2016

Staff Reports

None

Unfinished Business

Land

No report.

Veterans Park-Bid Approval-Hacienda Landscaping

Commissioner Sanfilippo moved to reject all bids for Veterans Park project and look into rebidding this project with notifications in the future as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Dog Park Arch

The plan to add landscaping near the arch at the entrance has been postponed until the end of October.

Cleaning/Paper Supplies RFP-PCS Industries

Commissioner Sanfilippo moved to approve the cleaning/paper supplies RFP with PCS Industries as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

New Business

PDRMA Health Insurance Renewal for 2017

Commissioner O'Boyle moved to approve the PDRMA Health Insurance Renewal for 2017 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

The premium will remain the same as 2016.

LED Grant-Lighting Upgrades \$24,298 Helsel-Jepperson Electric Inc.

Commissioner Callaghan moved to approve the Led Grant, lighting upgrades for \$24,298 from Helsel-Jepperson Electric, Inc. as presented pending grant approval, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Fall Tree Planting

Mr. Veldman is currently awaiting proposals for contractors to replace approximately 50 trees throughout the park system for this fall.

Concrete Surface Replacement-ADA Upgrades

Mr. Veldman is currently awaiting proposals from contractors for some concrete work and ADA upgrades. The work will include accessible to Title 2 standards for 4 accessible routes within the west parking lot at Community Park as well as a bench pad at Community Park along with a replacement repair of tennis court footings at Lewis Park.

Drone Policy

We have encountered some problems with people flying drones in the parks. Our current policy prevents model aircraft from flying within the parks without a permit. To make our rules easier to enforce we would like to add the word drones to section 4.3 of the General Use Ordinance.

Commissioner Sanfilippo moved to approve the addition of the drone policy within the General Use Ordinance as submitted, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

LED Sign at McCarthy Park

Earlier in the year, Mr. Curran was asked to look into replacing the sign at McCarthy Park with a new LED sign similar to what we have at Community. Mr. Curran obtained a quote from Vernon and Maz Sign Company to design of \$31,725.00. Commissioners felt this project can be tabled at this time to a future date to be determined,

Upgrade Office Work Stations \$9,675 Chicago Office Interiors

Commissioner Sanfilippo moved to approve the upgrade of the office work stations for \$9,675 from Chicago Office Interiors as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Cycle Room Flooring Replacement \$5,690 RCS Carpet & Tile Inc.

Commissioner O'Boyle moved to approve replacement of the cycle room flooring for \$5,690 from RCS Carpet & Tile Inc. as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

2016 Tax Levy

The 2016 Tax Levy Ordinance must be filed before the last Tuesday of December. Therefore, the ordinance should be approved at the December 7, 2016 Board Meeting.

Mr. Leeson recommends the board declare an estimated of levy for the current year to be 4.9% above the prior year's extension which equates to a levy of \$4,352,811.

Banking Agreement

An RFP will be sent to various banks during the next month.

2017 Brochure Series \$32,009.00 Woodward Printing

Commissioner Sanfilippo moved to approve the 2017 Brochure Series for \$32,009 from Woodward Printing as presented 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.

Andy Ventress was present and asked in the Board Meetings could be recorded by the public and if the Board Meeting were being taped. Mr. Curran and Mr. Condon responded with the answer of yes.

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

Closed Session

Commissioner Callaghan 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 7:37 p.m.

Reconvened

Meeting was reconvened by Commissioner Sanfilippo at 8:10 p.m. with all Commissioners returning.

Closed Session Action

None.

Adjourn

Commissioner Sanfilippo moved to adjourn to the November 2, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:12 p.m.

Secretary

President

SLA: sla 10/20/16