

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 9, 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 November 9, 2016 was called to order by Commissioner Ryan at 7:11 p.m.

Commissioners Present: Tom Mahoney
 Bernie O'Boyle
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: Patrick Callaghan

Others Present: John Curran, Director of Parks and Recreation
 Tom Leeson, Business Manager
 Karol Komar, Facilities Manager
 Sandra Ardolino, Board Secretary
 Paul O'Grady, Attorney
 Andy Ventress, South Suburban Tennis Academy

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner Sanfilippo moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Boyle carried by a unanimous roll call vote.

Items approved:

Minutes of the October 12, 2016 Committee Meeting

Minutes of the October 12, 2016 Regular Meeting

Minutes of the October 12, 2016 Executive Session

Summary of Funds for period October 13, 2016-October 19, 2016 in the amount of \$311,600.52

Summary of Funds for period October 20, 2016-November 2, 2016 in the amount of \$184,572.96

Staff Reports

Everything is on schedule and in place for the arrival of the new fitness center equipment expected on November 7th.

Commissioner Mahoney requested that the board be supplied the total number of participants of the Healthy Minds and Bodies program at the next board meeting.

Unfinished Business

Land

No report.

Veterans Park-Bid

Currently working on phase I specification to go out to bid in January. Goal is to reduce overall project by \$200,000. Hope to have new drawings available in January.

Dog Park Arch

The parks department has begun to landscape the area by the dog park arch. Today an additional two large trees have been planted on the east side of the arch. Unfortunately when marking tree plantings on the west side of the arch, fiber optic lines were discovered. This is being addressed with the hope that additional trees will be planted soon.

Fall Tree Planting \$20,205 Apple Grove Systems

Commissioner Sanfilippo moved to approve the fall tree planting contract with Apple Grove Systems for \$20,205 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Concrete Surface Replacement-ADA Upgrades

Commissioner Mahoney moved to approve the concrete surface replacement-ADA upgrades contract with Frazier Concrete for \$13,850 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

2016 Tax Levy

Commissioner Mahoney moved to declare an estimate of levy for the current year to be 4.9% above the prior year's extension as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Banking Agreement

An RFP has been sent to various banks hope to have results shortly.

New Business

Illinois Local Government Travel Expense Control Act

The state legislature has passed another mandate requiring specific approvals of expenses related to travel and lodging. A policy has been presented for the commissioners and attorney for review. This must be approved in resolution form before January 1, 2017.

IAPD Annual Business Meeting Election of Delegates

The Illinois Association of Park Districts will host their annual business meeting during the state conference at the Chicago Hilton on Saturday January 21, 2017 at 3:30 p.m. in the Grand Ballroom. The board needs to select a delegate and alternate delegated for the meeting.

Commissioner Sanfilippo moved to approve the Commissioner Callaghan as delegate, Commissioner O'Boyle as 1st alternate, Commissioner Sanfilippo as 2nd alternate and Commissioners Ryan 3rd alternate and Commissioner Mahoney as 4th alternate as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Fair Labor Standard Act and Cost of Living Adjustment Salary Pool \$38,775

A new law was passed regarding the classification of a supervisory position and the requirements to meet that position and a minimum salary required for that position. The Fair Labor Standards Act goes into effect on December 1, 2016.

Commissioner Sanfilippo moved to approve the Fair Labor Standard Act and Cost of Living Adjustment Salary Pool of \$38,775 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

2017-18 Capital Improvement Plan

Mr. Curran has begun working on the 2017-18 Capital Improvement Plan. He plans to have the first draft completed for presentation to the board at the December board meeting.

Open Floor

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

Andy Ventress from, South Suburban Tennis Academy was present and addressed the Board asking them to reconsider allowing South Suburban Tennis Academy to resume working with the Tinley Park-Park District in Spring 2017. He felt he could improve the enrollment of the current tennis lessons.

The Board thanked Mr. Ventress for coming and will look into further with staff.

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

Closed Session

Not Needed.

Adjourn

Commissioner Sanfilippo moved to adjourn to the December 7, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:40 p.m.

Secretary

President

SLA: sla 10/20/16