

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 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 December 7, 2016 was called to order by Commissioner Mahoney at 7:37 p.m.

Commissioners Present: Patrick Callaghan
Tom Mahoney
Bernie O'Boyle
Robert Sanfilippo

Commissioners Absent: Marie Ryan

Others Present: John Curran, Director of Parks and Recreation
Sandra Chevalier, Superintendent of Recreation
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Karol Komar, Facilities Manager
Greg Carter, Marketing Manager
Sandra Ardolino, Board Secretary
Tom Condon, Attorney
Andy Ventress, South Suburban Tennis Academy

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 O'Boyle carried by a unanimous roll call vote.

Items approved:

Minutes of the November 9, 2016 Committee Meeting

Minutes of the November 9, 2016 Special Meeting

Summary of Funds for period November 3, 2016-November 16, 2016 in the amount of \$351,151.41

Summary of Funds for period November 17, 2016-December 7, 2016 in the amount of \$2,594,210.08

Staff Reports

Unfinished Business

Land

No report.

Veterans Park

Currently working on phase I specification looking to go out to bid in January.

Dog Park Arch

The parks department has planted three large trees. They will be landscaping the area more in the Spring.

2017-18 Capital Improvement Plan

Proposed Capital Improvement Plan was presented in committee meeting. Plan to be approved at the January board meeting.

Illinois Local Government Travel Expense Control Act-Resolution 16-R-01

Commissioner Sanfilippo moved to approve Resolution 16-R-01 for allowable expenses for district travel as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

2016 Tax Levy-Ordinance 16-O-04 Declare Estimated Levy at 4.9%

Commissioner Sanfilippo moved to approve 2016 Tax Levy Ordinance 16-O-04 for \$4,352,811 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

2016 Tax Levy Reduction Ordinance 16-O-05 Reduce Social Security and IMRF

Commissioner Sanfilippo moved to approve 2016 Tax Levy Reduction Ordinance 16-O-05 reducing social security and IMRF funds as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Banking Agreement

Direction was give to Mr. Leeson to formalize resolution with bank for board approval next year.

New Business

Playground Grant

Mr. Curran informed the board he was applying for a 50% matching grant with GameTime Playground Equipment Company. The deadline for the grant application is December 15, 2016. We will find out in January if we receive the grant. As part of the grant process we will have to install the playground by June and participate in a use study. This playground will be installed at Bettenhausen Park.

Open Floor

Commissioner Callaghan moved to Open the Floor to the Public, seconded by Commissioner Sanfilippo 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 gave an overview on what his program provides to the youth. He offered to provide a free winter program.

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 O'Boyle, 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 Sanfilippo, and carried by unanimous roll call vote. Meeting recessed at 8:01 p.m.

Reconvened

Meeting was reconvened by Commissioner Mahoney at 8:22 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Sanfilippo moved to adjourn to the January 4, 2016 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:23 p.m.

Secretary

President

SLA: sla 12/22/16