

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 4, 2017

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 January 4, 2017 was called to order by Commissioner Ryan at 7:30 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
 Tom Leeson, Business Manager
 Ryan Veldman, Superintendent of Parks
 Greg Carter, Marketing Manager
 Sandra Ardolino, Board Secretary
 Tom Condon, Attorney

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 December 7, 2016 Committee Meeting

Minutes of the December 7, 2016 Regular Meeting

Minutes of the December 7, 2016 Executive Session

Summary of Funds for period December 8, 2016-December 21, 2016 in the amount of \$391,539.56

Summary of Funds for period December 22, 2016-January 4, 2017 in the amount of \$40,130.35

Staff Reports

Unfinished Business

Land

No report.

Veterans Park

We have been working with Planning Resources to reduce the budget expense for this project. As discussed we will be completing this project in two phases over a two year period. We will be submitting plans to MWRD for the approval on both phases so we will not have to go out for more permits on phase two. Planning Resources is forecasting 72 hours of additional work to make all the adjustments to the plans at a cost not to exceed \$9,000.

Commissioner Mahoney moved to approve Planning Resource additional fee to redesign and bid project not to exceed \$9,000 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Dog Park Arch

No report.

2017-18 Capital Improvement Plan

Commissioner Sanfilippo moved to approve the 2017-18 Capital Improvement Plan as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Banking Agreement-Approval Republic Bank

Based on the results of the RFP and the direction provided by the Board last month. Mr. Lesson provided a Draft Banking Services Agreement Resolution with Republic Bank of Chicago. He will provide a copy to Republic Bank and have the final document ready to be executed at the February Board Meeting.

Playground Grant

We are waiting to hear if we have been awarded this grant.

Approval of Fertilizer and Weed Control Bid

Bids were opened for the weed control and fertilizer service contract. Mr. Veldman is continuing doing reference checks and would like to verify pricing with low bidder before making a recommendation. He will have a recommendation for approval of this contract at the February 1st meeting.

Approval for Director/Business Manager to sign Northern Illinois Municipal Electric Collaborative

Commissioner Sanfilippo moved to approve authorizing John Curran or Tom Leeson to enter into a new electric energy supply service one year agreement in collaborative with NIMEC based on the winning bid as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

Approval to add an additional full-time Building Mechanic position

Mr. Veldman asked that the board consider hiring an additional Building Mechanic position to help the Building Mechanic in his day to day maintenance and project schedules. Additional information will be provided at the next board meeting.

2017-18 Budget

To be approved at the February 1st Board meeting.

2017 IAPD/IPRA State Conference Expense approval-Resolution 17-R-01

A new law went into effect on January 1, 2017 requiring conference and education expenses to be formally approved by the board at a regular meeting.

Commissioner O'Boyle moved to approve the 2017 IAPD/IPRA State Conference expense as attached to Resolution 17-R-01 as presented, seconded by Commissioner Sanfilippo and carried by roll call vote of 4 yes with Commissioner Mahoney abstaining.

Retirement of Director

Mr. Curran announced he will be retiring June 30, 2017. The board expressed their sadness of this announcement. Direction was given to Mr. Curran to start the IAPD search process.

Open Floor

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

No one in attendance wishing to address the Board.

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 7:52 p.m.

Reconvened

Meeting was reconvened by Commissioner Ryan at 8:17 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Sanfilippo moved to adjourn to the February 1, 2017 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:18 p.m.

Secretary

President

SLA: sla 01/23/17