

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 1, 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 March 1, 2017 was called to order by Commissioner Ryan at 7:06 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
Sandy Chevalier, Superintendent of Parks
Tom Leeson, Business Manager
Karol Komar, Facilities Manager
Ryan Veldman, Superintendent of Parks
Sandra Ardolino, Board Secretary
Tom Condon, Attorney
Dennis P. Mahoney, Resident
Lucas Hawley, Resident

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 Callaghan carried by a unanimous roll call vote.

Items approved:

Minutes of the February 1, 2017 Committee Meeting

Minutes of the February 1, 2017 Regular Meeting

Summary of Funds for period February 2, 2017-February 15, 2017 in the amount of \$246,042.90

Summary of Funds for period February 16, 2017-March 1, 2017 in the amount of \$286,330.77

Retain Confidentiality of Closed Session Minutes for the period of September 7, 2016-March 1, 2017

Staff Reports

Commissioner Mahoney was presented an award for his years of service as a Park District Commissioner.

Unfinished Business

Land

No report.

Veterans Park

Plans and specifications for bidding were made public on February 28, 2017. Bids will be opened March 16, 2017. The results will be presented to the board for approval at the April 5, 2017 board meeting.

Dog Park Arch

Commissioner Mahoney moved to approve the removing of the arch, option D as presented several months ago, seconded by Commissioner Sanfilippo and motion failing with a roll call vote with Commissioner Mahoney and Commissioner Sanfilippo voting Yes and Commissioner Callaghan, Commissioner O'Boyle and Commissioner Ryan voting No.

Director Search

The announcement of vacancy for the Executive Director has been posted; information is due back to IAPD by March 17, 2017.

Three Year Beverage Agreement

We received two proposals for the districts beverage agreement. Both are very different from the requested RFP, it appears a lot has changed on the last three years. We will be working with both during March and hope to have a new agreement by the April meeting. The proposals received were from Coke and Pepsi.

Supplemental Tax Levy Ordinance 17-O-01

Commissioner O'Boyle moved to approve the Supplemental Tax Levy Ordinance 17-O-01 as presented, seconded by Commissioner Callaghan and carried by roll call vote with Commissioner Callaghan, Commissioner O'Boyle, Commissioner Sanfilippo, Commissioner Ryan voting yes and Commissioner Mahoney abstaining.

Purchase Pool Grates \$20,247.02 from Grainger

Commissioner Callaghan moved to approve the purchase of pool grates from Grainger for \$20,247.02 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Purchase RICOH DD5450 Duplicator \$4,325 plus \$720 Service Agreement

Commissioner O'Boyle moved to approve the purchase of a RICOH DD5450 Duplicator for \$4,325 with a \$720 Service Agreement as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Budget Appropriation Ordinance 17-O-02

This ordinance will be made available for inspection starting March 3, 2017. A public hearing is scheduled for April 5, 2017 at 6:55 p.m.

New Business

Purchase Toro 5900D Mower \$84,282.22 from Reinders-National IPA Contract #120535

Commissioner Sanfilippo moved to approve the purchase of a Toro 5900D Mower from Reinders-National IPA Contract #120535 and keeping old mower as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Appointment of Attorney

Commissioner Mahoney moved to reappoint Peterson, Johnson and Murray as legal counsel for the Tinley Park –Park District as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Appointment of Board Secretary

Commissioner Callaghan moved to reappoint Sandy Ardolino as Recording Board Secretary for the Tinley Park-Park District's Board of Commissioners as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Appointment of Board Officers

Commissioner Callaghan moved to approve the positions of the Tinley Park-Park District Board of Commissioners, Marie Ryan-President, Robert Sanfilippo-Treasurer, Patrick Callaghan-Secretary, Bernie O'Boyle-Vice President and Tom Mahoney-Commissioner as presented, seconded by Commissioner Sanfilippo carried by roll call vote with Commissioner Callaghan, Commissioner O'Boyle, Commissioner Sanfilippo, Commissioner Ryan voting yes and Commissioner Mahoney abstaining.

Salary Pool

Open Floor

Commissioner Callaghan moved to Open the Floor to the Public, seconded by Commissioner O'Boyle and carried by voice vote.

No one in attendance wishing to address the Board.

Commissioner Mahoney moved to Close the Floor to the Public, seconded by Commissioner O'Boyle, 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 Callaghan, and carried by unanimous roll call vote. Meeting recessed at 7:30 p.m.

Reconvened

Meeting was reconvened by Commissioner Mahoney at 7:50 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Callaghan moved to approve \$71,000 for the 2017 Salary pool as presented with raises between 0% to 5%, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Commissioner O'Boyle moved to approve the Board Secretary's hourly rate to \$40 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Adjourn

Commissioner Callaghan moved to adjourn to the April 5, 2017 Board Meeting, seconded by Commissioner Sanfilippo, and carried by voice vote. Meeting adjourned at 7:55 p.m.

Secretary

President

SLA: sla 03/20/17