

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON APRIL 5, 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 April 5, 2017 was called to order by Commissioner Ryan at 7:25 p.m.

Commissioners Present:     Bernie O'Boyle  
                                  Marie Ryan  
                                  Robert Sanfilippo

Commissioners Absent:     Patrick Callaghan  
                                  Tom Mahoney

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

Additions, Clarifications, Corrections or Deletions to Agenda  
None.

Open Floor

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

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

Closed Session

Commissioner O'Boyle 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 7:26 p.m.

Reconvened

Meeting was reconvened by Commissioner Sanfilippo, seconded by O'Boyle at 8:25 p.m. with all Commissioners returning.

Closed Session Action

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 March 1, 2017 Committee Meeting  
Minutes of the March 1, 2017 Regular Meeting  
Minutes of the March 1, 2017 Closed Session Meeting  
Summary of Funds for period March 2, 2017-March 15, 2017 in the amount of \$260,260.06  
Summary of Funds for period March 16, 2017-April 4, 2017 in the amount of \$217,960.55

#### Staff Reports

None

#### Unfinished Business

##### Land

No report.

##### Veterans Park Bid-Georges Landscape \$925,873

On Wednesday March 16<sup>th</sup> bids were opened for phase 1. We received 3 bids with the low bid of \$925,873 from Georges Landscaping Inc. Unfortunately this is way over our budget of \$600,000. We are working with the architect and contractor to value engineer the project to see what we can change or reduce to get this closer to our budget.

##### Dog Park Arch

To be reviewed again in June.

##### Director Search

Discussed in closed session. Special meetings to be arranged to interview candidates.

##### Three Year Beverage Agreement

Commissioner Sanfilippo moved to approve the three year beverage agreement with Pepsico for the years 2017-2020 pending attorney review as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

##### Budget Appropriation Ordinance 17-O-02

Commissioner O'Boyle moved to approve the Budget Appropriation Ordinance 17-O-02 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

##### Bettenhausen Playground Light \$3,685 Jasco Electric

Commissioner Sanfilippo moved to approve Jasco Electric of McHenry for the installation of a donated fixture from Musco Sports Lighting for not to exceed \$3,685 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### New Business

##### Approval of pool boiler parts from Porter Pipe & Supply Co. \$7,369.45

Commissioner O'Boyle moved to approve repair of pool boiler parts from Porter Pipe & Supply Co. for not to exceed \$7,369.45 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

##### Land Donation

Dan McAllister, a Tinley Park resident has offered to donate land to the park district. The 17,206 square foot parcel is located at 6021 Brittney Lane which is in the north east section of Tinley Park. These area does not have an existing park and this would be a good addition to our park system. Dan is requesting

as part of the donation the park be named for his brother Robert Allen McAllister who was killed in Vietnam serving his country. Attorney Tom Condon will look into what needs to be done before this transfer can happen.

Personnel Policy Manual Update

Commissioner Sanfilippo moved to approve the Personnel Policy manual update with the full-time employee birthday holiday being retroactive as of January 1, 2017 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Community Park-Control Link \$9,950 Musco Sports Lighting

Commissioner O'Boyle moved to approve the equipment purchase and installation of new control link system for \$9,950 from Musco Sports Lighting, seconded by Commissioner Sanfilippo carried by roll call vote.

Adjourn

Commissioner O'Boyle moved to adjourn to the May 3, 2017 Board Meeting, seconded by Commissioner Sanfilippo, and carried by voice vote. Meeting adjourned at 9:15 p.m.

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Secretary

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President

SLA: sla 04/24/17