

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 3, 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 May 3, 2017 was called to order by Commissioner O'Boyle at 7:10 p.m.

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

Commissioners Absent: Marie Ryan

Others Present: John Curran, Director of Parks and Recreation
Sandy Chevalier, Superintendent of Parks
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Sandra Ardolino, Board Secretary
Greg Carter, Marketing Manager
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 Callaghan carried by a unanimous roll call vote.

Items approved:

Minutes of the April 5, 2017 Committee Meeting
Minutes of the April 5, 2017 Regular Meeting
Minutes of the April 5, 2017 Public Meeting
Minutes of the April 5, 2017 Closed Session Meeting
Minutes of the April 12, 2017 Special Meeting
Minutes of the April 13, 2017 Special Meeting
Minutes of the April 19, 2017 Special Meeting
Minutes of the April 12, 2017 Closed Session Meeting
Minutes of the April 13, 2017 Closed Session Meeting
Minutes of the April 19, 2017 Closed Session Meeting
Summary of Funds for period April 5, 2017-April 19, 2017 in the amount of \$245,027.12
Summary of Funds for period April 20, 2017-May 3, 2017 in the amount of \$370,434.08

Staff Reports

Damage to Centennial Park on May 1st. The damage was to the turf, park sign, landscape box and tree. The estimated repair cost is \$1,500.

Bettenhausen Park Playground installation bids were opened today May 3rd. This playground is the matching grant that we were awarded from IPRA and Playcore. There was an Alternate A on this

project in the event that we need to relocate one of the existing swings on site. This cost expenditure will be needed only if relocation of the swings are needed to met safety fall zone requirements.

Commissioner Callaghan suggested we entertain the thought of naming a playground/park after Charlie Dunne. He was a Tinley Park resident and Providence High School sophomore that suffered a deadly asthma attack. He had deep ties to the Tinley Park Bulldogs organization. This is to be placed on a future agenda.

Unfinished Business

Land

Attorney Tom Condon is ordering an environmental study on the proposed land donation for Dan McAllister and should have more information by next meeting.

Veterans Park Bid-Georges Landscape \$925,873

Commissioner Callaghan moved to approve Veterans Park renovation project with Georges Landscape for \$925,873 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Dog Park Arch

To be reviewed again in June.

Approval of Playground Purchase from Cummingham Recreation for Bettenhausen Park \$58,076

Commissioner Callaghan moved to approve the purchase of a playground for Bettenhausen Park from Cummingham Recreation (Gametime) for \$58,076 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Director Search

Commissioner Callaghan moved to approve the three year contract with Shawn Roby as Executive Director starting June 5, 2017 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote with Commissioner Sanfilippo abstaining.

New Business

Approval of Ford Truck for \$30,762 from Currie Motors through Suburban Purchasing Cooperative

Commissioner Sanfilippo moved to approve the purchase of a Ford Truck from Currie Motors through Suburban Purchasing Cooperative agreement for \$30,762 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Approval of Playground Installation at Bettenhausen Park

Commissioner Sanfilippo moved to approve the installation of a playground for Bettenhausen Park from Hacienda Landscaping Inc. for \$49,500 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Additional Board Meeting May 17th

Not needed.

Executive Director Exit Agreement

To be discussed at next meeting.

Open Floor

Commissioner Callaghan 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 Callaghan moved to Close the Floor to the Public, seconded by Commissioner Sanfilippo, 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 7:30 p.m.

Reconvened

Meeting was reconvened by Commissioner Callaghan at 7:53 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Callaghan moved to approve rescheduling the June 7, 2017 Board meeting to June 14, 2017 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Adjourn

Commissioner Sanfilippo moved to adjourn to the June 14, 2017 Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 7:59 p.m.

Secretary

President

SLA: sla 06/07/17