

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JUNE 14, 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 June 14, 2017 was called to order by Commissioner Ryan at 7:13 p.m.

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

Commissioners Absent: None

Others Present: John Curran, Executive Director  
Shawn Roby, Executive Director  
Sandy Chevalier, Superintendent of Parks  
Tom Leeson, Business Manager  
Karol Komar, Facilities Manager  
Ryan Veldman, Superintendent of Parks  
Sandra Ardolino, Board Secretary  
Greg Carter, Marketing Manager  
Tom Condon, Attorney  
Joe Jarzabkowski, Resident/Employee

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 May 3, 2017 Committee Meeting  
Minutes of the May 3, 2017 Regular Meeting  
Minutes of the May 3, 2017 Closed Session Meeting  
Minutes of the April 24, 2017 Special Meeting  
Minutes of the April 24, 2017 Closed Session Meeting  
Summary of Funds for period May 4, 2017-May 17, 2017 in the amount of \$401,174.77  
Summary of Funds for period May 18, 2017-June 7, 2017 in the amount of \$421,016.11

Staff Reports

Ms. Chevalier informed the board that last week she was contacted by American Ramp Company regarding a new piece of equipment they had for the skate park that they could not use at the skate park in Batavia. The piece was \$7,000 but they agreed to sell and install it for \$3,500. This piece interchanges with BMX bikes as well as boards.

## Unfinished Business

### Land

To be discussed in closed session.

### Veterans Park

We met with Georges Landscaping and Planning Resources to discuss change orders to reduce the cost of project. We were able to complete some of the work in house and reduce costs on some of the project. We are waiting for a final approval from MWRD before we can start construction.

### Dog Park Arch

The Board will look at arch and landscaping by next meeting. The Board will plan on discussing with residents at a near future meeting.

### Land Donation

We are completing a phase one environmental study on the land being donated. Once this is completed and everything is acceptable we will be able to transfer the title to the park district.

## New Business

### Prevailing Wage Ordinance 17-O-03

Commissioner O'Boyle moved to approve Prevailing Wage Ordinance 17-O-03 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

### Annexation Ordinance 17-O-04

Commissioner Sanfilippo moved to approve Annexation Ordinance 17-O-04 annexing 16411 Beverly Lane, Tinley Park Illinois as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

### Ordinance Authorizing the Disposal of Property 17-O-05

Commissioner Sanfilippo moved to approve Ordinance 17-O-05 authorizing disposal of property as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

### Approval of Consultant Agreement

Commissioner Callaghan moved to approve the employment contract between the Tinley Park-Park District and John Curran as amended, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

### HVAC Cleaning \$9,046.54 from Service Master Restore

Commissioner Sanfilippo moved to approve the HVAC Cleaning from Service Master Restore for \$9,046.54 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

### Purchase 3 Servers and VM Ware Software \$28,710.50 from Dell Inc.

Commissioner O'Boyle moved to approve the purchase of 3 servers and VM Ware software from Dell Inc. for \$28,710.50 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

### Purchase Software, License, and Installation \$19,585.39

Commissioner Callaghan moved to approve the software purchase, license and installation of three servers and VM ware software from Logical Technical Services for \$19,585.39 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

### Wood Floor Refinishing \$4,700 Patriot Design

Commissioner Sanfilippo moved to approve the recreation center and dance studio wood floor refinishing from Patriot Design for \$4,700 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

### Open Floor

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

Mr. Jarzabkowski addressed the Board with the following concerns and questions:

1. Would the board consider paying employees more money if they work Sundays?  
Mr. Curran stated the park district is a 7 day a week operations and currently this is not something they would consider.
2. Would the Board consider adding a port-a-potty to Community Park near the playground area.  
The Recreation Center gets a lot of people coming in the building just to use the restroom. This is something the Superintendent of Parks and Executive Director will look into.
3. Mr. Jarzabkowski wanted to know why some of the smaller parks were subcontracted out to be mowed and what the cost was.  
Mr. Veldman explained this is the more cost effective way and the parks department just doesn't have the man power. He can look up the pricing for Mr. Jarzabkowski.
4. Mr. Jarzabkowski felt the curbing at the park sites was too high. Mr. Veldman and Mr. Curran stated we are ADA compliant however if there was a certain site he would like the park district to look into to let them know where, they would look into. All playgrounds have an ADA access point.
5. Mr. Jarzabkowski would like the Board to consider Resident Grandparent with Nonresident Grandchild waterpark pass discounted rates

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

### Closed Session

Commissioner Sanfilippo 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 7:47 p.m.

### Reconvened

Meeting was reconvened by Commissioner Callaghan at 8:15 p.m. with all Commissioners returning.

John Curran thanked the Board and staff for his time with Tinley Park-Park District and wished them all the best in the future.

### Closed Session Action

none

### Adjourn

Commissioner Callaghan moved to adjourn to the July 5, 2017 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:16 p.m.

---

Secretary

SLA: sla 06/28/17

---

President