

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JULY 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 July 5, 2017 was called to order by Commissioner Ryan at 7:10 p.m.

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

Commissioners Absent: Patrick Callaghan

Others Present: 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  
Meghan Fenlon, Recreation Supervisor  
Tom Condon, Attorney  
Maurice & Kathleen McNalty, 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 O'Boyle carried by a unanimous roll call vote.

Items approved:

Minutes of the June 14, 2017 Committee Meeting

Minutes of the June 14, 2017 Regular Meeting

Minutes of the June 14, 2017 Closed Session Meeting

Summary of Funds for period June 8, 2017-June 21, 2017 in the amount of \$510,101.65

Summary of Funds for period June 22, 2017-July 5, 2017 in the amount of \$148,060.71

Staff Reports

Unfinished Business

Land

The Village has provided a preliminary set of drawings for the bike path connection from the dog park to 179<sup>th</sup>.

Veterans Park

We are still waiting for our approval from MWRD which will allow us to provide the drawing to the Village for approval.

### 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

#### Freedom Park Irrigation Repairs-Jasco Electric of Mc Henry \$12,243.00

Commissioner Sanfilippo moved to approve the contract for Freedom Park irrigation repairs by Jasco Electric of McHenry for \$12,243.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

#### Financial Audit

Knutte & associates provided the draft audit report and associated documents on June 23, 2017. After we review, we should expect the final audit report to be delivered in July. The final audit report will be emailed and the paper copy delivered to each of the Board members as soon as it is available.

#### Republic Bank Signature Cards

Commissioner Sanfilippo moved to approve updating to remove John Curran and add Shawn Roby to the Republic Bank Signature cards as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Rebate Lighting Grant

The State of Illinois is no longer handling this rebate program, but has made ComEd responsible for administering the program moving forward. We would like to continue and complete lighting retrofits to LED at the McCarthy Park site as well as Community Park.

Commissioner Sanfilippo moved to approve the rebate lighting grant as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

#### Intergovernmental Agreement Kirby 140-Use of Facilities

Commissioner O'Boyle Sanfilippo moved to approve the intergovernmental agreement with Kirby 140 for the use of facilities as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

#### Intergovernmental Agreement Kirby 140-Use of Field at McAuliffe and Millennium School

Commissioner O'Boyle moved to approve the intergovernmental agreement with Kirby 140 for the use of field at McAuliffe and Millennium School as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

#### Treasurers Report

The Annual Treasurer's report, which includes information from the Financial Audit, is in the process of being prepared for your review, approval and signature.

#### Open Floor

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

Mr and Mrs. McNalty addressed the Board with the following concerns and questions:

1. Mrs. McNalty was at the Water Park on June 5. Her two oldest boys (ages 11 & 9) were approach by an adult male in the locker room.
2. Would the Board consider adding cameras to the front gate to help identify individual coming and going into the water park to help identify individuals should issues arise.

Mr. Roby stated he will be meeting with the police chief next week and will be conducting an internal audit of the security of the water park.

Commissioner Sanfilippo moved to Close the Floor to the Public, seconded by Commissioner Mahoney, 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 O'Boyle, and carried by unanimous roll call vote. Meeting recessed at 7:35 p.m.

#### Reconvened

Meeting was reconvened by Commissioner O'Boyle at 8:00 p.m. with all Commissioners returning.

#### Closed Session Action

none

#### Adjourn

Commissioner O'Boyle moved to adjourn to the August 2, 2017 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:01 p.m.

---

Secretary

SLA: sla 07/24/17

---

President