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 August 2, 2017 was called to order by Commissioner Ryan at 7:25 p.m.

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

Commissioners Absent: None

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  
Greg Carter, Marketing Manager  
Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
Remove item 7B 1 Resolution 17-R-03-Approval of Executive Director to approve change orders.

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 roll call vote with Commissioner Callaghan abstaining.

Items approved:  
Minutes of the July 5, 2017 Committee Meeting  
Minutes of the July 5, 2017 Regular Meeting  
Minutes of the July 5, 2017 Closed Session Meeting  
Summary of Funds for period July 6, 2017-July 19, 2017 in the amount of $503,878.37  
Summary of Funds for period July 20, 2017-August 2, 2017 in the amount of $366,027.53

Staff Reports
None

Unfinished Business

Land
No update.

Veterans Park
Commissioner Sanfilippo moved to approve the purchase of tennis and basketball items from Nutoys Leisure products for $5,454 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Dog Park Arch
No update.

Land Donation
Commissioner Callaghan moved to approve Resolution 17-R-04 approving the acceptance of the McCallaister donation as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

Financial Audit
Commissioner O’Boyle moved to approve the 2016-17 Audit Report provided by Knutte & Associates as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Treasurers Report
Commissioner Sanfilippo moved to approve the 2016-17 Treasurer Report as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

New Business

Acceptance of the Fitness Center Annual Report
Commissioner O’Boyle moved to approve the acceptance of the Fitness Center Annual Report as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Annexation Ordinance 17-O-06 7025 179th Street Tinley Park
Commissioner Callaghan moved to approve Annexation Ordinance 17-O-06 7025 179th Street Tinley Park 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 O’Boyle and carried by voice vote.

Commissioner Ryan congratulated Ms. Komar and her staff on another 5 star rating.

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

Closed Session
Commissioner Sanfilippo moved to recess to Closed Session to discuss Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11, Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6), Personnel, 5 ILCS 120/2 (B) (1), seconded by Commissioner Callaghan, and carried by unanimous roll call vote. Meeting recessed at 7:35 p.m.

Reconvened
Meeting was reconvened by Commissioner O’Boyle at 8:40 p.m. with all Commissioners returning.

Closed Session Action
none
Adjourn
Commissioner O’Boyle moved to adjourn to the September 6, 2017 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:42 p.m.

Secretary
SLA: sla 08/24/17

President