

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 2, 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 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