

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 6, 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 September 6, 2017 was called to order by Commissioner Ryan at 8:00 p.m.

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

Commissioners Absent: Robert Sanfilippo

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

None

Approval of Consent Agenda Items

Commissioner Callaghan moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Boyle carried by unanimous roll call vote.

Items approved:

Minutes of the August 2, 2017 Committee Meeting

Minutes of the August 2, 2017 Regular Meeting

Minutes of the August 2, 2017 Closed Session Meeting

Summary of Funds for period August 3, 2017-August 16, 2017 in the amount of \$380,902.45

Summary of Funds for period August 17, 2017-September 6, 2017 in the amount of \$515,419.64

Retain Confidentiality of Closed Session Minutes for the Period of March 2, 2017-August 1, 2017

Staff Reports

None

Unfinished Business

Land

No update.

Veterans Park

No update.

Dog Park Arch

No update.

Land Donation

No update.

Resolution 17-R-05-Travel Allowance for NRPA Conference

Commissioner Mahoney moved to approve Resolution 17-R-05 NRPA travel allowance conference expenses as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

New Business

Flooring in Coffee Room and Lobby TV Area-Commercial Flooring Systems \$6,042

Commissioner O'Boyle moved to approve the replacement flooring from Commercial Flooring Systems for \$6,042 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Community Park Volleyball Retaining Wall

Commissioner Callaghan moved to approve the Community Park volleyball retaining for a not to exceed price of \$9,590 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Portable Restroom Service Three Year Contract Extension-Service Sanitation Inc.

Commissioner Callaghan moved to approve a three year extension contract with Service Sanitation for \$71,295 pending attorney review as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Turf Mowing Three Year Contract Extension-Prize Lawn Care Inc.

Commissioner Callaghan moved to approve a three year contract extension with Prize Lawn Care Inc. for \$139,200 pending attorney review as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Rebate Grant

ComEd is now administering DCEO Energy Efficiency rebate program for the State of Illinois. Through this rebate grant program, we have been looking at replacing the gym light as well as the light fixtures in the lobby areas of the Tony Bettenhausen Recreation Center. Helsel-Jepperson will be submitting our preapproval application to ComEd for this program. We will be looking for direction to move forward pending the approval of this grant.

Fall Tree Planting

This year we budgeted to replace and plant 75 trees throughout the park system with a \$28,000 budget. Mr. Veldman will be preparing specification, pricing and collect proposals for the October meeting.

Park Facility Master Plan-Vogt Woods, Volunteer and St. Boniface

Our current master plan has three additional sites that are to be renovated before 2020. Mr. Roby has started to contacted architects and ask for quotes to provide us drawings including topography to help us better understand the site layout and provide illustrations for the public for each site.

Facility Member Fees 2018

Every 3 years we review the current rates and determine if any increases are warranted. The last increases were done in 2015 across the board in the same manner 2018 are being proposed. Based on

the aging facilities, the possibility of minimum wage increase and overall increase in utilities and expense we believe an increase is warranted for 2018. The Board gave direction to move forward with changes.

Open Floor

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

No one wishing to address the board.

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

Closed Session

Not Needed

Adjourn

Commissioner O'Boyle moved to adjourn to the October 4, 2017 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:42 p.m.

Secretary

SLA: sla 09/15/17

President