

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON OCTOBER 4, 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 October 4, 2017 was called to order by Commissioner Ryan at 7:50 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

None

Approval of Consent Agenda Items

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

Items approved:

Minutes of the September 6, 2017 Committee Meeting

Minutes of the September 6, 2017 Regular Meeting

Summary of Funds for period September 7, 2017-September 20, 2017 in the amount of \$387,801.48

Summary of Funds for period September 21, 2017-October 4, 2017 in the amount of \$204,986.88

Staff Reports

None

Unfinished Business

Land

No update.

Veterans Park

No update.

#### Dog Park Arch

No update.

#### Land Donation

No update.

#### Resolution 17-R-06-Travel Allowance

Commissioner Callaghan moved to approve Resolution 17-R-05 travel allowance conference/training expenses as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Fall Tree Planting-Apple Grove Systems, Inc. \$24,260.00

Commissioner Mahoney moved to approve the contract for purchase and installation of the Fall trees project from Apple Grove Systems, Inc. for \$24,260.00 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

#### Rebate Grant-Helsel Jepperson \$24,211.00

Commissioner Sanfilippo moved to approve the light fixtures from Helsel Jepperson for \$24,211.00 for replacing the gym light as well as the light fixtures in the lobby areas of the Tony Bettenhausen Recreation Center as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

#### Fulton Field Sports Lighting-Musco \$140,000 for field lighting using the Tips/Ta[s purchasing contract contingent on agreement with Tinley Park Youth Baseball

Commissioner Callaghan moved to approve the Fulton field sports lighting from Musco for \$140,000.00 using the Tips/Taps purchasing contract contingent on a signed agreement with Tinley Park Youth Baseball, seconded by Commissioner Sanfilippo and carried with roll call vote with Commissioner O'Boyle voting No.

#### New Business

##### 2018 Brochure Bid

The 2018 brochure bids were sent to 37 printing companies. Bids were opened on Friday and will be making suggestion for the November meeting.

##### Tony Bettenhausen Center HVAC Controls

We are working on drawing up specifications for this project and plan to go out to bid in the next few months.

##### Health Insurance-PDRMA

Commissioner O'Boyle moved to approve that the park district will offer to its employees the same coverage next calendar year from PDRMA health insurance as presented, seconded by Commissioner Callaghan and carried with roll call vote with Commissioner Sanfilippo abstaining.

##### 2017 Tax Levy

The 2017 Tax Levy Ordinance must be filed before the last Tuesday of December. Mr. Lesson is recommending the board declare an estimated of levy for the current year to be 4.9%. This estimated levy should be declared at the November 1, 2017 board meeting.

##### Merit Increases

As we are beginning budgeting and planning for 2018-19 we need to discuss merit/cost of living increase for the employees. We will be looking for approval at one of the upcoming meetings.

### Capital Requests

Capital plan requests in total for the 2018-19 have been submitted. We will be looking to trim 1-1.4 million off the initial requests. We will discuss more in November.

### Open Floor

Commissioner Sanfilippo moved to Open the Floor to the Public, seconded by Commissioner Callaghan 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

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 8:05 p.m.

### Reconvened

Meeting was reconvened by Commissioner O'Boyle at 8:36 p.m. with all Commissioners returning.

### Closed Session Action

none

### Adjourn

Commissioner O'Boyle moved to adjourn to the November 1, 2017 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:37 p.m.

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Secretary

SLA: sla 10/26/17

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President