

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 1, 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 November 1, 2017 was called to order by Commissioner Ryan at 7:25 p.m.

Commissioners Present: Dennis Mahoney
 Bernie O'Boyle
 Marie Ryan

Commissioners Absent: Patrick Callaghan
 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
 Sandy Ardolino, Board Secretary
 Tom Condon, Attorney
 Mike Nolan, Southtown Star
 Michael Collins, Resident

Additions, Clarifications, Corrections or Deletions to Agenda

None

Approval of Consent Agenda Items

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

Items approved:

Minutes of the October 4, 2017 Committee Meeting

Minutes of the October 4, 2017 Regular Meeting

Minutes of the October 4, 2017 Closed Session

Summary of Funds for period October 5, 2017-October 18, 2017 in the amount of \$277,362.08

Summary of Funds for period October 19, 2017-November 1, 2017 in the amount of \$209,855.04

Minutes of the October 19, 2017 Special Meeting

Staff Reports

None

Unfinished Business

Land

No update.

Veterans Park

No update.

Dog Park Arch

Commissioner Ryan indefinitely tabled.

Land Donation

No update.

Travel Allowance

N/A

2017 Tax Levy-Declaration

Commissioner O'Boyle moved to declare an estimated of the 2017 Tax Levy Declaration to be 4.9% above the prior year's extension which equates to a levy of \$4,393,455 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Merit Increase

No update.

Capital Requests

No update.

2018 Brochure Bid

Commissioner Mahoney moved to approve the 2018 Brochure contract not to exceed \$31,413 to Woodward Printing as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Tony Bettenhausen Center HVAC Controls

Presentation to be made to Board by Smartwatt to understand what services they might be able to render to our agency.

New Business

IAPD Credential Certificate

Commissioner O'Boyle moved to the following individuals to serve as delegates to the Annual Business Meeting of the Illinois Association of Park District; Delegate: Dennis Mahoney, 1st Alternate: Bernie O'Boyle, 2nd Alternate: Marie Ryan, 3rd Alternate: Shawn Roby as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Purchase of Playground Equipment from Gametime not to exceed \$150,000 through US Communities

Commissioner O'Boyle moved to approve the purchase of playground equipment not to exceed \$150,000 from Gametime through US Communities as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Purchase of new battery backup system not to exceed \$14,299.64 to Logical Technical Services which includes the purchase and installation

Commissioner Mahoney moved to approve the purchase and installation of new battery backup system to not to exceed \$14,229.64 to Logical Technical Services as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Approve Aleck Plumbing to repair broken Water Park pipe in the amount not to exceed \$8,950

Commissioner O'Boyle moved to approve the repairs to the Water Park pipe in the amount not to exceed \$8,950 from Aleck Plumbing as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Approval to purchase new freezer and pizza oven for \$9,717 from Central restaurant Products

Commissioner Mahoney moved to approve the purchase of a new freezer and pizza oven for the Water Park for \$9,717 from Central Restaurant Products as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Approve to purchase partitions for the pool for \$8,925 from Specialties Direct

Commissioner O'Boyle moved to approve the purchase of partitions for the Water Park for \$8,925 from Specialties Direct as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Approval to move forward with RFP for play structure replacement in White Water Canyon

Commissioners gave Mr. Roby direction to move forward with the RFP for the play structure replacement located at White Water Canyon.

Approval to purchase and install repeater system for \$5,750 to Onsite Communications USA Inc.

Commissioner Mahoney moved to approve the purchase and installation of a repeater system for \$5,750 from On-Site Communication USA Inc. as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Open Floor

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

No one wishing to address the board.

Commissioner Mahoney 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 December 6, 2017 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:37 p.m.

Secretary

SLA: sla 11/26/17

President