

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 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 December 6, 2017 was called to order by Commissioner O'Boyle at 7:58 p.m.

Commissioners Present: Patrick Callaghan
Dennis Mahoney
Bernie O'Boyle
Robert Sanfilippo

Commissioners Absent: Marie Ryan

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

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 Mahoney carried by unanimous roll call vote.

Items approved:

Minutes of the November 1, 2017 Committee Meeting

Minutes of the November 1, 2017 Regular Meeting

Summary of Funds for period November 2, 2017-November 15, 2017 in the amount of \$399,904.37

Summary of Funds for period November 16, 2017-December 6, 2017 in the amount of \$380,663.54

Staff Reports
None

Unfinished Business

Land
No update.

Veterans Park
No update.

Land Donation
No update.

Travel Allowance
N/A

2017 Tax Levy-Annual Levy Ordinance 17-O-07

Commissioner O'Boyle moved to approve the 2017 Tax Levy 17-O-07 for \$4,393,455 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

2017 Tax Levy-Reduction Levy Ordinance 17-O-08

Commissioner Sanfilippo moved to approve the 2017 Tax Levy Reduction Ordinance 17-O-08 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Merit Increase

No update.

Capital Requests

No update.

2018-19 Budget

No update.

Tony Bettenhausen Center HVAC Controls

No update.

Play Structure Replacement in White Water Canyon

No Update.

New Business

Playground Installation-Hacienda Landscaping \$156,660.00

Commissioner Callaghan moved to approve the playground installation contract with Hacienda landscaping for \$156,660.00 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

White Water Canyon Water Park & Sprayground Annual Report

Presented in Committee Meeting.

Purchase of new battery backup system not to exceed \$10,552.34 from Insight the contract holder for the US Communities Technology Products

Commissioner Sanfilippo moved to approve the purchase of new battery backup system to not to exceed \$10,552.34 to Insight the contract holder for the US Communities Technology Products as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

January 2018 Meeting changed from January 3 to January 10, 2017

Commissioner Sanfilippo moved to approve changing the next meeting on January 3rd to January 10, 2017 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Update on recent State Law changes

Updates will be presented next board meeting.

Enter into agreement with Tinley Park Youth Baseball Association for reimbursement of Fulton Field lights subject to School District 146 amendment agreement

Awaiting attorney review.

Amendment agreement with School District 146 on Fulton lights

Awaiting attorney review.

Open Floor

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

No one wishing to address the board.

Commissioner Callaghan moved to Close the Floor to the Public, seconded by Commissioner Sanfilippo, 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 8:07 p.m.

Reconvened

Meeting was reconvened by Commissioner O'Boyle at 9:14 p.m. with all Commissioners returning.

Closed Session Action

none

Adjourn

Commissioner Callahan moved to adjourn to the January 10, 2018 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 9:15 p.m.

Secretary

SLA: sla 01/02/18

President