

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 10, 2018

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 January 10, 2018 was called to order by Commissioner Ryan at 7:22 p.m.

Commissioners Present: Patrick Callaghan
 Bernie O'Boyle
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: Dennis Mahoney

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
Removal of Approval of Salary Pool/Merit Increases from the Agenda

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 December 6, 2017 Committee Meeting
Minutes of the December 6, 2017 Regular Meeting
Minutes of the December 6, 2017 Executive Session
Summary of Funds for period December 7, 2017-December 20, 2017 in the amount of \$2,471,769.36
Summary of Funds for period December 21, 2017-January 3, 2018 in the amount of \$302,370.98

Staff Reports
None

Unfinished Business

Land
No update.

Veterans Park
No update.

Land Donation
No update.

Travel Allowance-Resolution 18-R-01

Commissioner Callaghan moved to approve the travel allowance resolution 18-R-01 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

2018-19 Capital Plan

Looking for approval next meeting.

2018-19 Budget

Looking for approval next meeting.

Play Structure Replacement in White Water Canyon-White Water West Industries not to exceed \$143,782.00

Commissioner Callaghan moved to approve the purchase of a play structure replacement at White Water Canyon from White Water West not to exceed \$143,782.00 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

Tony Bettenhausen Center HVAC Controls

No update.

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.

Approval of Sexual Harassment Statute-Resolution 18-R-02

Commissioner Sanfilippo moved to approve the Sexual Harassment Statute - Resolution 18-R-02 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

New Business

Cycle Room Improvements

Currently obtaining quotes to make improvements to the cycle room.

Approval for Director/Business Manager to sign Northern Illinois Municipal Electric Collaborative (NIMEC)

Direction was given to Tom Lesson and Shawn Roby to sign electricity contract based on favorable rates and term for the park district.

Approval of 2018 Board Meeting Schedule

Commissioner Callaghan moved to approve the 2018-2019 board meeting schedule 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 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 7:34 p.m.

Reconvened

Meeting was reconvened by Commissioner O'Boyle at 8:00 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Callahan moved to adjourn to the February 7, 2018 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:01 p.m.

Secretary

SLA: sla 02/01/18

President