

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 12, 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 February 12, 2018 was called to order by Commissioner Ryan at 7:12 p.m.

Commissioners Present: Dennis Mahoney
 Bernie O'Boyle
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: Patrick Callaghan

Others Present: Shawn Roby, Executive Director
 Sandy Chevalier, Superintendent of Parks
 Tom Leeson, Business Manager
 Karol Komar, Facilities Manager
 Ryan Veldman, Superintendent of Parks
 Carol Bradtke, Marketing Manager
 Sandy Ardolino, Board Secretary
 Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda

None

Approval of Consent Agenda Items

Commissioner Sanfilippo 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 January 10, 2018 Committee Meeting

Minutes of the January 10, 2018 Regular Meeting

Minutes of the January 10, 2018 Executive Session

Summary of Funds for period January 4, 2018-January 17, 2017 in the amount of \$349,897.30

Summary of Funds for period January 18, 2018-February 7, 2018 in the amount of \$406,275.05

Staff Reports

None

Unfinished Business

Land

No update.

Veterans Park

No update.

Land Donation

No update.

Travel Allowance-Resolution 18-R-03

Commissioner O'Boyle moved to approve the travel allowance resolution 18-R-03 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

2018-19 Capital Plan

Commissioner O'Boyle moved to approve the 2018-19 Capital Improvement Plan as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

2018-19 Budget

Commissioner Sanfilippo moved to approve the 2018-19 Budget as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

2018-19 Salary Pool/Merit Increase

No update.

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

Commissioner O'Boyle moved to approve the agreement with Tinley Park Youth Baseball Association for reimbursement of Fulton Field lights as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

Amendment agreement with School District 146 on Fulton lights

Commissioner Sanfilippo moved to approve the agreement with School District 146 for Fulton Field lights as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Cycle Room Improvements-A.L. Sohol General Contractors, Inc. \$8,000

Commissioner Sanfilippo moved to approve the cycle room improvements from A.L. Sohol General Contractor, Inc. for \$8,000 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

New Business

Northern Illinois Municipal Electric Collaborative (NIMEC)

No update.

Approval of Play Structure Installation-GLI Services Inc. \$30,825

Commissioner O'Boyle moved to approve the installation of the Water Park play structure from GLI Services, Inc. for \$30,825 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Supplemental Tax Levy

To be approved at next meeting.

Approval of Diving Board Replacement Purchase-Recreonics Inc. \$13,530.88

Commissioner O'Boyle moved to approve the purchase of a diving board for the Water Park from Recreonics for \$13,530.88 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Vogt Visual Arts Center Lift

Currently working on price quotes.

Approval of Santa Fe & Indy Room Sound Barriers-Sherlock's Carpet & Tile not to exceed \$5,997.69
Commissioner Sanfilippo moved to approve the purchase and installation of sound barriers in the Santa Fe & Indy rooms from Sherlock's Carpet & Tile not to exceed \$5,997.69 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Open Floor

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

No one wishing to address the board.

Commissioner O'Boyle 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 7:35 p.m.

Reconvened

Meeting was reconvened by Commissioner Ryan at 8:06 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Mahoney moved to adjourn to the March 7, 2018 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:07 p.m.

Secretary

SLA: sla 02/28/18

President