

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 7, 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 March 7, 2018 was called to order by Commissioner Ryan at 7:26 p.m.

Commissioners Present: Patrick Callaghan
 Dennis Mahoney
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: Bernie O'Boyle

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 Callaghan carried by unanimous roll call vote.

Items approved:

Minutes of the February 12, 2018 Committee Meeting

Minutes of the February 12, 2018 Regular Meeting

Minutes of the February 12, 2018 Executive Session

Summary of Funds for period February 8, 2018-February 21, 2018 in the amount of \$336,124.50

Summary of Funds for period February 22, 2018-March 7, 2018 in the amount of \$253,422.89

Retain Confidentiality of Closed Session Minutes for the period of August 2, 2017-March 1, 2018

Staff Reports

None

Unfinished Business

Land

No update.

Veterans Park

No update.

Land Donation

Deed should be recorded soon.

Travel Allowance

None

2018-19 Salary Pool/Merit Increase

Commissioner Sanfilippo moved to approve the 2018-19 salary pool as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Tony Bettenhausen Center HVAC Controls

No update.

Northern Illinois Municipal Electric Collaborative (NIMEC)

No update.

Supplemental Tax Levy

Commissioner Sanfilippo moved to approve the Supplemental Tax Levy-Ordinance 18-O-01 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Vogt Visual Arts Center Lift

None

New Business

2018 Salary Range Adjustment

Commissioner Sanfilippo moved to tabled agenda item until next meeting as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Appointment of Attorney

Commissioner Sanfilippo moved to appoint Peterson Johnson & Murray as the Tinley Park- Park District's General Counsel as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Appointment of Board Secretary

Commissioner Callaghan moved to appoint Sandy Ardolino as the Tinley Park- Park District's Board Secretary as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Appointment of Officers

Commissioner Sanfilippo moved to appoint Commissioner Marie Ryan as the Tinley Park- Park District's Board President as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Commissioner Mahoney moved to appoint Commissioner Bernie O'Boyle as the Tinley Park- Park District's Vice President as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

Commissioner Callaghan moved to appoint Commissioner Robert Sanfilippo as the Tinley Park- Park District's Board Treasurer as presented, seconded by Commissioner Mahoney and carried by roll call vote with Commissioner Sanfilippo abstaining

Commissioner Mahoney moved to appoint Commissioner Patrick Callaghan as the Tinley Park- Park District's Board Secretary as presented, seconded by Commissioner Sanfilippo and carried by roll call vote with Commissioner Callaghan abstaining

Budget Appropriation Ordinance 18-O-02

To be voted on next meeting.

Mower Purchase-Toro Groundsmaster 7200 \$16,297.00

Commissioner Sanfilippo moved to approve the purchase of a Toro Groundsmaster mower from Reinders of Franklin Park through the National IPA Contract #2017025 for \$16,297.00 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Approval of Diving Board Replacement Purchase-Recreonics Inc. \$13,665.38

Commissioner Sanfilippo moved to approve the purchase of a diving board for the Water Park from Recreonics for \$13,665.38 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Purchase Policy Amendments -to be considered

To be discussed at next meeting.

Approve Executive Director to sign Veterans Park project change order for snow fence installation \$5,296.00

Commissioner Callaghan moved to approve Executive Director to sign Veterans Park project change order for snow fence installation for \$5,296.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Approval of Resolution 18-R-04 waiving the solicitation of bids to contract with Crossroad Construction, Inc. to repair a water leak

Commissioner Callaghan moved to approve resolution 18-R-04 waiving the solicitation of bids to contract with Crossroad Construction Inc. to repair a water leak at the Water Park 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 Mahoney 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 7:40 p.m.

Reconvened

Meeting was reconvened by Commissioner Ryan at 8:15 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Callaghan moved to adjourn to the April 11, 2018 Board Meeting, seconded by Commissioner Sanfilippo, and carried by voice vote. Meeting adjourned at 8:17 p.m.

Secretary

SLA: sla 04/01/18

President