

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON APRIL 11, 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 April 11, 2018 was called to order by Commissioner O'Boyle at 7:55 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  
                                        Carol Bradtke, Marketing Manager  
                                        Sandy Ardolino, Board Secretary  
                                        Tom Condon, Attorney  
                                        Kelly Jones, Service Team Specialist

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 Sanfilippo carried by unanimous roll call vote.

Items approved:

Minutes of the March 7, 2018 Committee Meeting

Minutes of the March 7, 2018 Regular Meeting

Minutes of the March 7, 2018 Executive Session

Summary of Funds for period March 8, 2018-March 21, 2018 in the amount of \$303,983.74

Summary of Funds for period March 22, 2018-April 4, 2018 in the amount of \$208,961.34

Staff Reports

Mr. Veldman informed the Board, we recently received our rebate check for the Energy Efficiency LED lighting upgrades at the Bettenhausen recreation Center Gymnasium, Lobby and Bettenhausen Park for \$20,021.21.

Unfinished Business

Land

No update.

Veterans Park

No update.

#### Land Donation

Deed should be recorded soon.

#### Travel Allowance Resolution 18-R-05 to travel to annual legislative conference in Springfield

Commissioner Sanfilippo moved to approve Resolution 18-R-05 to travel to the annual legislative conference in Springfield, Illinois as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

#### Tony Bettenhausen Center HVAC Controls

No update.

#### Approval Purchase Policy Amendments

Commissioner Callaghan moved to approve Resolution 18-R-06 amending the Purchasing Policy as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

#### New Business

##### Vehicle Replacement Purchase-F250 Pickup Landmark Ford Inc. \$26,060.00

Commissioner Sanfilippo moved to approve the vehicle replacement purchase of a F250 Pickup from Landmark Ford Inc. for \$26,060 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

##### Vehicle Replacement Purchase- F150 Pickup Roesch Ford Commercial Truck Center

Commissioner Callaghan moved to approve the vehicle replacement purchase of a F150 Pickup from Roesch Ford Commercial Truck Center for \$19,498 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

##### Community Court Resurface-Perm-A-Seal Maintenance \$18,494.00

Commissioner Mahoney moved to approve the contract to resurface Community Park tennis court from Perm-A-Seal Maintenance for \$18,494 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

#### Approval of Easement within Lewis Park

Commissioner Mahoney moved to approve fence easement at 16820 Willow Lane subject to the requirements of being a privacy, 6ft, white, and vinyl fence as presented, seconded by Commissioner Callaghan 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 Sanfilippo moved to Close the Floor to the Public, seconded by Commissioner Callaghan, 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 Mahoney, and carried by unanimous roll call vote. Meeting recessed at 7:40 p.m.

Reconvened

Meeting was reconvened by Commissioner Ryan at 8:30 p.m. with all Commissioners returning.

Closed Session Action

2018 Salary Range Adjustment

Commissioner Sanfilippo moved to adjust salary ranges as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Land

Commissioner Sanfilippo moved to approve not to forgo spending any funds on Fire Station 2 at this time due to project being fiscally unplanned as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Adjourn

Commissioner Callaghan moved to adjourn to the May 2, 2018 Board Meeting, seconded by Commissioner Sanfilippo, and carried by voice vote. Meeting adjourned at 8:35 p.m.

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Secretary

SLA: sla 05/08/18

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President