

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 16, 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 May 16, 2018 was called to order by Commissioner Ryan at 7:40 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 Mahoney carried by unanimous roll call vote.

Items approved:

Minutes of the April 11, 2018 Public Meeting

Minutes of the April 11, 2018 Committee Meeting

Minutes of the April 11, 2018 Regular Meeting

Minutes of the April 11, 2018 Executive Session

Summary of Funds for period April 5, 2018-April 18, 2018 in the amount of \$320,001.25

Summary of Funds for period April 19, 2018-May 2, 2018 in the amount of \$180,875.84

Staff Reports

None

Unfinished Business

Land

No update.

Veterans Park

No update.

Land Donation

No update.

Travel Allowance

N/A

Tony Bettenhausen Center HVAC Controls

No update.

Approval of Resolution 18-R-08 Accepting Bormet Park from the Village of Tinley Park

Commissioner Sanfilippo moved to approve Resolution 18-R-08 accepting Bormet Park from the Village of Tinley Park as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

New Business

Asphalt Repair and Construction Project-Matthew Paving \$35,740

Commissioner Sanfilippo moved to approve the Asphalt Repair and Construction Project contract from Matthew Paving for \$35,740 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

LED Sign Replacement at Tony Bettenhausen Recreation Center-Golden Rule Signs \$23,291.95

Commissioner Sanfilippo moved to table awarding this project so additional research can be made as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Appointment of Ryan Veldman, Superintendent of Parks as Park Districts ADA Coordinator

Commissioner Sanfilippo moved to appoint Ryan Veldman, Superintendent of Parks as the Tinley Park-Park District's ADA Coordinator as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Appointment of Ryan Veldman, Superintendent of Parks as Park Districts Safety Coordinator

Commissioner Sanfilippo moved to appoint Ryan Veldman, Superintendent of Parks as the Tinley Park-Park District's Safety Coordinator as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Approval of the Tinley Park-Park District's Mission Statement

Commissioner Mahoney moved to approve the Tinley Park-Park district's Mission Statement as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

Approval of Organizational Chart

Commissioner Sanfilippo moved to approve the updated Organizational Chart as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote

Approval of Resolution 18-R-07 allowing The Lucky Dog to serve food on park district property per 2018 agreement

Commissioner O'Boyle moved to approve resolution 18-R-07 allowing The Lucky Hot Dog to serve food on park district property per 2018 agreement as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

Open Floor

Commissioner O'Boyle 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 Mahoney, and carried by voice vote.

Closed Session

Not needed.

Adjourn

Commissioner Sanfilippo moved to adjourn to the June 6, 2018 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 7:56 p.m.

Secretary

SLA: sla 05/24/18

President