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  President
SLA: sla 05/24/18