

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 6, 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 June 6, 2018 was called to order by Commissioner Ryan at 7:25 p.m.

Commissioners Present: Patrick Callaghan
Dennis Mahoney
Bernie O'Boyle
Marie Ryan

Commissioners Absent: Robert Sanfilippo

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 Callaghan 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 May 16, 2018 Committee Meeting

Minutes of the May 16, 2018 Regular Meeting

Summary of Funds for period May 2, 2018-May 16, 2018 in the amount of \$426,899.38

Summary of Funds for period May 17, 2018-June 6, 2018 in the amount of \$308,674.76

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.

LED Sign Replacement at Tony Bettenhausen Recreation Center

No update.

New Business

Security Camera Installation-Goldylocks \$11,935

Commissioner Callaghan moved to approve the Security Camera Installation from Goldylocks for \$11,935 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Auditor Three Year Renewal-Knutte & Associates

Commissioner Callaghan moved to approve retaining Knutte & Associates for three years as auditors as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Refuse Three Year Contract - Nuway Disposal of Homewood \$16,076.26

Commissioner Callaghan moved to approve the three year refuse contract from Nuway Disposal of Homewood for \$16,076.26 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Approval of Resolution 18-R-09 Appointment of FOIA Officers

Commissioner O'Boyle moved to approve resolution 18-R-09 appointing Sandra Ardolino, Kelly Jones, Maggie Brown and Shawn Roby as FOIA Officers as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Open Floor

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

Closed Session

Not needed.

Adjourn

Commissioner Callaghan moved to adjourn to the July 11, 2018 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:45 p.m.

Secretary

SLA: sla 06/16/18

President