

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JULY 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 July 11, 2018 was called to order by Commissioner Ryan at 7:31 p.m.

Commissioners Present: Patrick Callaghan
Bernie O'Boyle
Marie Ryan
Robert Sanfilippo

Commissioners Absent: Dennis Mahoney

Others Present: Shawn Roby, Executive Director
Sandy Chevalier, Superintendent of Parks
Tom Leeson, Business Manager
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 Sanfilippo carried by unanimous roll call vote.

Items approved:

Minutes of the June 6, 2018 Committee Meeting

Minutes of the June 6, 2018 Regular Meeting

Summary of Funds for period June 7, 2018-June 20, 2018 in the amount of \$732,896.26

Summary of Funds for period June 21, 2018-July 4, 2018 in the amount of \$119,036.35

Staff Reports
None

Unfinished Business

LED Sign Replacement at Tony Bettenhausen Recreation Center

Commissioner Sanfilippo moved to approve the purchase and installation of the LED Sign replacement from Affiliated Resources of Chicago for \$22,500 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

New Business

Prevailing Wage 18-O-03

Commissioner O'Boyle moved to approve the Prevailing Wage Ordinance 18-O-03 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Annual Treasurer's Report

Commissioner Sanfilippo moved to approve the 2017-18 Annual Treasurer's Report as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Financial Audit

Commissioner Callaghan moved to approve the 2017-18 Annual Financial Audit as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Approval of Tot Time Furniture-Discount School Supplies \$6,405.40

Commissioner O'Boyle moved to approve the purchase of Tot-Time Furniture from Discount School Supplies for \$6,405.40 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Approval of Community Park Pathway Bridge Repair- Contech Engineered Solutions \$7,633.25

Commissioner Sanfilippo moved to approve the Community Park Pathway Bridge Repair from Contech Engineered Solutions for \$7,633.25 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote

Approval of Veterans Park Tennis and Basketball Standards-Nutoys Leisure Products \$8,444

Commissioner Sanfilippo moved to approve the Veterans Park Tennis and Basketball Standards from Nutoys Leisure Products for \$8,444 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote

Approval of Ordinance 18-O-04-Annexation of 16622 Beverly Avenue, Tinley Park

Commissioner Callaghan moved to approve ordinance 18-O-04 for the annexation of 16622 Beverly Avenue, Tinley Park as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote

Open Floor

Commissioner Sanfilippo moved to Open the Floor to the Public, seconded by Commissioner O'Boyle carried by voice vote.

No one wishing to address the board.

Commissioner Sanfilippo 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 August 1, 2018 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:48 p.m.

Secretary

SLA: sla 07/18/18

President