

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 8, 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 August 8, 2018 was called to order by Commissioner Ryan at 7:45 p.m.

Commissioners Present: Dennis Mahoney
 Bernie O'Boyle
 Marie Ryan

Commissioners Absent: Patrick Callaghan
 Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
 Ryan Veldman, Superintendent of Parks
 Tom Leeson, Business Manager
 Carol Bradtke, Marketing Manager
 Kelly Jones, Board Secretary
 Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner O'Boyle 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 July 11, 2018 Committee Meeting

Minutes of the July 11, 2018 Regular Meeting

Summary of Funds for period July 5, 2018-July 18, 2018 in the amount of \$617,634.82

Summary of Funds for period July 19, 2018-August 1, 2018 in the amount of \$361,823.21

Staff Reports
None

Unfinished Business

Veterans Park

Commissioner O'Boyle moved to approve Change Order #5 contract project scope changes resulting from MWRD permit requirements with GLI for \$96,404.58 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Commissioner O'Boyle moved to approve Change Order #6 with GLI, the contract completion date is extended to November 1, 2018 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Commissioner O'Boyle moved to approve the Soil Erosion/Sediment Control Professional Service Agreement with Planning Resources Inc. not to exceed \$10,040.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Commissioner O'Boyle moved to approve the as-built survey contract with Bohnak Engineering, Inc. for \$6,500 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

Cell Tower Lease Agreement Modification for Vogt Woods Cell Tower

Commissioner O'Boyle moved to approve the Cell Tower Lease Agreement medication for the Vogt Wood Cell Tower as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

St. Boniface Architect-Design Perspectives \$13,900

Commissioner O'Boyle moved to approve the architect contract for St. Boniface with Design Perspectives for \$13,900 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Surplus Ordinance 18-O-05 for 2004 Workhorse Cargo Van

Commissioner O'Boyle moved to approve Surplus Ordinance 18-O-05 for the 2004 Workhorse Cargo Van as presented, seconded by Commissioner Mahonoey and carried by unanimous roll call vote.

Resolution 18-R-10 to transfer \$500,000 from the Fitness Center Fund to the Capital Improvement Fund

Commissioner O'Boyle moved to approve Resolution 18-R-10 transferring \$500,000 from the Fitness Center Fund to the Capital Improvement Fund as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Approval of IGA with District 140

Commissioner O'Boyle moved to approve the Intergovernmental Agreement with District 140 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Ethics Statement to be added to Personnel Manual

Commissioner O'Boyle moved to approve adding the Ethic Statement to the Personnel Manual as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Approval of HVAC unit purchase AQI for \$6,800

Commissioner O'Boyle moved to approve the purchase of a HVAC unit from AQI for \$6,800 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

An Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the district to the voters of the district at the General Election to be held on November 6, 2018 18-O-06.

Commissioner O'Boyle moved to approve an Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the district to the voters of the district at the General Election to be held on November 6, 2018 18-O-06 as presented, seconded by Commissioner Mahoney 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 O'Boyle moved to Close the Floor to the Public, seconded by Commissioner Mahoney, and carried by voice vote.

Closed Session

Not needed.

Adjourn

Commissioner O'Boyle moved to adjourn to the September 5, 2018 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:12 p.m.

Secretary

SLA: sla 08/28/18

President