

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON SEPTEMBER 5, 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 September 5, 2018 was called to order by Commissioner Ryan at 7:45 p.m.

Commissioners Present: Patrick Callaghan  
Bernie O'Boyle  
Marie Ryan

Commissioners Absent: Dennis Mahoney  
Robert Sanfilippo

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Sandra Chevalier, Superintendent of Recreation  
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 August 8, 2018 Committee Meeting

Minutes of the August 8, 2018 Regular Meeting

Summary of Funds for period August 2, 2018-August 15, 2018 in the amount of \$750,782.88

Summary of Funds for period August 16, 2018-September 5, 2018 in the amount of \$301,485.37

Staff Reports  
None

Unfinished Business

Veterans Park

Commissioner Callaghan moved to approve Change Order #8 for geotextile fabric for tennis courts after proof role for \$1,182.50 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Commissioner O'Boyle moved to approve Change Order #9 for drain pipe rework, repair and materials purchase for \$11,294 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Commissioner O'Boyle moved to approve Change Order #10 for silt fence for infiltration trenches for \$3,024 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Cell Tower Lease Agreement Modification for Vogt Woods Cell Tower

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

New Business

September 19, 2018 Board Meeting

Commissioner Callaghan moved to approve having a September 19, 2018 board meeting as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Resolution 18-R-11 for a Memorial Sign for Racing Legend Tony Bettenhausen

Commissioner O'Boyle moved to approve a memorial sign to be placed for racing legend Tony Bettenhausen at the Tony Bettenhausen Recreation Center as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Resolution 18-R-12 for travel expense for National Recreation and Parks Conference

Commissioner Callaghan moved to approve Resolution 18-R-12 for travel expense for the National Recreation and Parks Conference as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Open Floor

Commissioner O'Boyle moved to Open the Floor to the Public, seconded by Commissioner Callaghan 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 September 19, 2018 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:14 p.m.

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Secretary

SLA: sla 09/12/18

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President