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.