

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 10, 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 October 10, 2018 was called to order by Commissioner O'Boyle at 7:55 p.m.

Commissioners Present: Bernie O'Boyle
Patrick Callaghan
Dennis Mahoney

Commissioners Absent: Marie Ryan
Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
Sandra Chevalier, Superintendent of Recreation
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Karol Komar, Facilities 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 Mahoney carried by unanimous roll call vote.

Items approved:

Minutes of the September 5, 2018 Committee Meeting

Minutes of the September 5, 2018 Regular Meeting

Minutes of the September 19, 2018 Committee Meeting

Minutes of the September 19, 2018 Regular Meeting

Summary of Funds for period September 6, 2018-September 19, 2018 in the amount of \$380,384.40

Summary of Funds for period September 20, 2018-October 3, 2018 in the amount of \$192,473.04

Retain confidentiality of Closed Session Minutes for the period of March 2, 2018-September 18, 2019

Staff Reports

None

Unfinished Business

Veterans Park

Commissioner Callaghan moved to approve Veterans Park Parking lot contract with GLI for \$21,750.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Commissioner Callaghan moved to approve Veterans Park playground mulch contract with Three Oaks Ground Cover for \$6,480.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

General Use Ordinance revisions 18-O-08

Commissioner Callaghan moved to approve General Use Ordinance Revisions 18-O-08 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Goals

All discussion and action postponed.

New Business

Fitness Center Storage Unit-Direct Fitness Solutions Gym Rax Systems \$15,165.00

Commissioner Mahoney moved to approve the purchase of a Fitness Center Storage Unit from Direct Fitness Solution Gym Rax Systems for \$15,165.00 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

2019 Brochure Series-Woodward Printing not to exceed \$35,835.00

Commissioner Mahoney moved to approve the 2019 Brochure Series from Woodward Printing not to exceed \$35,835.00 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

WWC Lazy River Pipe Repair-Alec Plumbing \$14,980.00

Commissioner Mahoney moved to approve the Water Park lazy river pipe repair from Alec Plumbing not to exceed \$14,980.00 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Health Insurance 2019 Rates-Resolution 18-R-14

Commissioner Callaghan moved to approve Resolution 18-R-14 for the PDRMA Health Insurance 2019 rates as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Fall Tree Planting Project-Apple Grove Systems Inc. \$16,365.00

Commissioner Mahoney moved to approve the fall tree purchase and planting from Apple Grove Systems Inc. for \$16,365.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Resolution 18-R-15 Approving October & November Travel

Commissioner Callaghan moved to approve Resolution 18-R-15 for the October & November travel for employees as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

Commissioner Mahoney 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 Mahoney, and carried by voice vote.

Closed Session

Not needed.

Adjourn

Commissioner Mahoney moved to adjourn to the November 7, 2018 Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 8:40 p.m.

Secretary

SLA: sla 10/30/18

President