The special 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 November 14, 2018 was called to order by Commissioner Ryan at 7:40 p.m.

Commissioners Present: Patrick Callaghan  
Dennis Mahoney  
Bernie O’Boyle  
Robert Sanfilippo  
Marie Ryan

Commissioners Absent: None

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 Sanfilippo carried by unanimous roll call vote.

Items approved:  
Minutes of the October 10, 2018 Committee Meeting  
Minutes of the October 10, 2018 Regular Meeting  
Summary of Funds for period October 3, 2018-October 17, 2018 in the amount of $461,403.54  
Summary of Funds for period October 18, 2018-November 7, 2018 in the amount of $387,726.61

Staff Reports  
None

Unfinished Business  

Veterans Park  
No approvals needed.

Goals  
All discussion and action postponed.
New Business

IAPD Credential Certificate of Individuals to Serve as Delegates
Commissioner Sanfilippo moved to approve the Commissioner O’Boyle as delegate, Commissioner Mahoney as 1st alternate, Commissioner Ryan as 2nd alternate and Executive Director Shawn Roby 3rd alternate as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Purchase of Fitness Center Bikes from Direct Fitness Solutions not to exceed $6,200
Commissioner O’Boyle moved to approve the purchase of bikes for the Fitness center from Direct Fitness Solutions not to exceed $6,200 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Purchase of Cable Crossover from Direct Fitness Solutions not to exceed $8,349
Commissioner Sanfilippo moved to approve the purchase a Crossover for the Fitness Center from Direct Fitness Solutions not to exceed $8,349 as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

Declare an Estimated Levy for the Current Year to be $4.9% above the prior year’s extension which equates to a Levy of $4,493,919
Commissioner Sanfilippo moved to declare an estimate of levy for the current year to be 4.9% above the prior year’s extension as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Approval of Fencing Project for Deinert Park to American Fence for $16,061
Commissioner Sanfilippo moved to approve the Deinert Park Fencing project from American Fence for $16,061 as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

Resolution 18-R-16 Updating Succession Policy
Commissioner Callaghan moved to approve Resolution 18-R-16 for the updated Succession Policy as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Resolution 18-R-17 Updating New Employee Reporting Policy
Commissioner O’Boyle moved to approve Resolution 18-R-17 updating the New Employee reporting Policy as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Resolution 18-R-18 Approving Cash Handling Policy
Commissioner Callaghan moved to approve Resolution 18-R-18 approving the Cash Handling Policy as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

Resolution 18-R-19 Updating Community/Affiliate Group/Intergovernmental Agreement Policy
Commissioner O’Boyle moved to approve Resolution 18-R-19 approving updating of the Community/Affiliate Group/Intergovernmental Agreement Policy as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Open Floor
Commissioner Callaghan 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 Callaghan moved to Close the Floor to the Public, seconded by Commissioner Sanfilippo, and carried by voice vote.

Closed Session
Commissioner Sanfilippo moved to recess to Closed Session to discuss Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11, Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6), Personnel, 5 ILCS 120/2 (B) (1), seconded by Commissioner Callaghan, and carried by unanimous roll call vote. Meeting recessed at 7:34 p.m.

Reconvened
Meeting was reconvened by Commissioner O’Boyle at 8:14 p.m. with all Commissioners returning.

Closed Session Action
Commissioner Sanfilippo moved to approve Shawn Roby 3% salary increase effective immediately and use of full use of a Park District vehicle as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

Adjourn
Commissioner Sanfilippo moved to adjourn to the December 5, 2018 Board Meeting, seconded by Commissioner O’Boyle, and carried by voice vote. Meeting adjourned at 8:30 p.m.

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Secretary                  President

SLA: sla 11/28/18