

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 14, 2018

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.

Secretary

SLA: sla 11/28/18

President