

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 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 December 5, 2018 was called to order by Commissioner Ryan at 7:41 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 November 14, 2018 Committee Meeting

Minutes of the November 14, 2018 Regular Meeting

Minutes of the November 14, 2018 Closed Session Meeting

Summary of Funds for period November 8, 2018-November 21, 2018 in the amount of \$427,714.76

Summary of Funds for period November 22, 2018-December 5, 2018 in the amount of \$2,396,675.53

Staff Reports

Mr. Veldman reported the 2004 cargo van (peapod) that was declared as excess equipment recently sold at auction for \$4,275. This is a profit of \$4,175, since vehicle was purchased in 2014 for \$100.00.

Unfinished Business

Veterans Park

No approvals needed.

Goals

All discussion and action postponed.

2018 Tax Levy

Postponed until December 11, 2018 at 5:30 p.m.

New Business

Water Park Annual Report

Commissioner Sanfilippo moved to approve the Water Park Annual Report as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Open Floor

Commissioner Sanfilippo 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 7:46 p.m.

Reconvened

Meeting was reconvened by Commissioner O'Boyle at 8:00 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Callaghan moved to adjourn to the December 11, 2018 Special Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:05 p.m.

Secretary

SLA: sla 12/28/18

President