

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 9, 2019

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 January 9, 2019 was called to order by Commissioner Ryan at 7:43 p.m.

Commissioners Present: Dennis Mahoney
Bernie O'Boyle
Marie Ryan

Commissioners Absent: Patrick Callaghan
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
Kelly Jones, Board Secretary
Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner Mahoney 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 December 5, 2018 Committee Meeting

Minutes of the December 5, 2018 Regular Meeting

Minutes of the December 5, 2018 Closed Session Meeting

Minutes of the December 11, 2018 Special Meeting

Summary of Funds for period December 6, 2018-December 19, 2018 in the amount of \$242,741.38

Summary of Funds for period December 20, 2018-January 2, 2019 in the amount of \$342,389.28

Staff Reports

None

Unfinished Business

Veterans Park

No approvals needed.

Goals

Commissioner Mahoney moved to approve the goals as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

HVAC Control System

No action taken.

New Business

Conference Expenditures 19-R-01

Commissioner Mahoney moved to approve the conference expenditure Resolution 19-R-01 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Purchase of 2019 Ford Explorer from Roesch Ford on the Suburban Purchase Cooperative contract #160 not to exceed \$37,000

Commissioner Mahoney moved to approve the purchase of a 2019 Ford Explorer from Roesch Ford on the Suburban Purchase Cooperative contract #160 not to exceed \$37,000 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Purchase of 2019 Ford Explorer from Roesch Ford on the Suburban Purchase Cooperative contract #160 not to exceed \$35,000

Commissioner Mahoney moved to approve the purchase of a 2019 Ford Explorer from Roesch Ford on the Suburban Purchase Cooperative contract #160 not to exceed \$35,000 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

2019-2020 Meeting Schedule

Commissioner Mahoney moved to approve the 2019-2020 Meeting Schedule as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Ordinance 19-O-01 providing for and requiring the submission of the proposition of increasing the limiting rate for the Tinley Park-Park District, Cook and Will Counties, IL to voters of said Park District at the general election to be held on the 2nd day of April 2019.

Commissioner Mahoney moved to approve Ordinance 19-O-01 providing for and requiring the submission of the proposition of increasing the limiting rate for the Tinley Park-Park District, Cook and Will Counties, IL to voters of said Park District at the general election to be held on the 2nd day of April 2019 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Open Floor

Commissioner Mahoney 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 Mahoney moved to Close the Floor to the Public, seconded by Commissioner Sanfilippo, and O'Boyle by voice vote.

Closed Session

Not Needed.

Adjourn

Commissioner Mahoney moved to adjourn to the February 6, 2019 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:53 p.m.

Secretary

SLA: sla 01/21/19

President