

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 6, 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 February 6, 2019 was called to order by Commissioner O'Boyle at 7:25 p.m.

Commissioners Present: Patrick Callaghan
Dennis Mahoney
Bernie O'Boyle

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
Ashley Rubino, Resident

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 January 9, 2019 Committee Meeting

Minutes of the January 9, 2019 Regular Meeting

Summary of Funds for period January 3, 2019-January 16, 2019 in the amount of \$268,910.55

Summary of Funds for period January 17, 2019-February 6, 2019 in the amount of \$402,859.59

Staff Reports

None

Unfinished Business

Veterans Park

No action needed.

HVAC Control System

Board was originally presented an idea to use a cooperative purchasing agreement but there was concern we were getting a good price. The Board directions is to go out to bid engineering and look at bidding out the entire project.

New Business

Supplemental Tax Levy

No additional information needed.

Budget Appropriation Ordinance

No additional information needed.

Salary Pool

No additional information needed.

Pool Filter Media Replacement-Schaeffges Brothers Inc. \$60,500

Commissioner Mahoney moved to approve the Pool Filter Media Replacement from Schaeffges Brothers Inc. for \$60,500 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Republic Bank Cooperative Marketing Agreement

Commissioner Callaghan moved to approve pending attorneys review the Republic Bank Cooperative Marketing Agreement as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

Commissioner Callaghan moved to Open the Floor to the Public, seconded by Commissioner Mahoney carried by voice vote.

No one wishing to address the board.

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

Closed Session

Not Needed.

Adjourn

Commissioner Mahoney moved to adjourn to the March 6, 2019 Regular Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 7:51 p.m.

Secretary

SLA: sla 02/19/19

President