

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 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 March 6, 2019 was called to order by Commissioner Ryan at 7:30 p.m.

Commissioners Present: Patrick Callaghan
 Dennis Mahoney
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: Bernie O'Boyle

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 Sanfilippo 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 February 6, 2019 Committee Meeting

Minutes of the February 6, 2019 Regular Meeting

Summary of Funds for period February 7, 2019-February 20, 2019 in the amount of \$259,196.01

Summary of Funds for period February 21, 2019-March 6, 2019 in the amount of \$174,876.71

Staff Reports

None

Unfinished Business

Veterans Park

No action needed.

HVAC Control System

No action.

2019 Salary Pool

Commissioner Mahoney moved to approve the 2019 Salary Pool as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Supplemental Tax Levy

Commissioner Callaghan moved to approve Supplemental Tax Levy 19-O-02 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Budget Appropriation Ordinance

No additional information needed. To be voted on next month.

New Business

Pool Pump VFD Purchase-Spear Corporation \$10,985

Commissioner Sanfilippo moved to approve the purchase of a pool pump VFD from Spear Corporation for \$10,985 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Pool Valve Replacement-Aqua Fection Inc.

Commissioner Callaghan moved to approve the pool valve replacement from Aqua Fection Inc. for \$7,500 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

High Capacity Mower Purchase-Reinders Inc. \$72,480.54

Commissioner Sanfilippo moved to approve the purchase of a high capacity mower purchase from Reinders Inc. for \$72,480.54 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Maintenance Management Software Purchase-Productive Parks \$6,250

Commissioner Sanfilippo moved to approve the purchase of a maintenance management software pending attorney's review from Productive Parks for \$6,250 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Computer System Purchase-Dell \$16,626.56

Commissioner Callaghan moved to approve the purchase of computer system from Dell for \$16626.56 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

St. Boniface Architectural-Design Perspective not to exceed \$97,460

Commissioner Callaghan moved to approve St. Boniface architectural design work contract pending attorney review from Design Perspective not to exceed \$97,460 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

Commissioner Sanfilippo moved to Open the Floor to the Public, seconded by Commissioner Callaghan 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 Sanfilippo moved to adjourn to the March 20, 2019 Regular Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 7:55 p.m.

Secretary

SLA: sla 02/19/19

President