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.

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Secretary                               President
SLA: sla 02/19/19