

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 3, 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 April 3, 2019 was called to order by Commissioner Ryan at 8:15 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
Maryanelle Callaghan, Resident
Beth Callaghan, 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 Sanfilippo carried by unanimous roll call vote.

Items approved:

Minutes of the March 6, 2019 Committee Meeting

Minutes of the March 6, 2019 Regular Meeting

Summary of Funds for period March 7, 2019-March 20, 2019 in the amount of \$307,196.01

Summary of Funds for period March 21, 2019-April 3, 2019 in the amount of \$191,390.72

Staff Reports

None

Unfinished Business

HVAC Control System Professional Services Contract-WT Group \$8,200

Commissioner Sanfilippo moved to approve the professional services for the HVAC control system from WT Group for \$8,200 as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Budget Appropriation Ordinance 19-O-03

Commissioner Callaghan moved to approve the Budget Appropriation Ordinance 19-O-03 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

Travel Legislative Conference 19-R-02

Commissioner Mahoney moved to approve the resolution 19-R-02 for travel to the legislative conference as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

Advertising Signage for Affiliates

Commissioner Sanfilippo moved to approve advertising signage for our affiliate groups as the Executive Director permits as presented, seconded by Commissioner Callaghan and carried by roll call vote with Commissioner Sanfilippo abstaining.

Grant Permission to place Monument on Park District Property with Maintenance/Insurance Agreement (pending attorney revision)

Commissioner Sanfilippo moved to approve granting permission to place monument on park district property with maintenance/insurance and lease of property pending attorney review as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Vehicle Purchase-Roesch Ford \$28,859.00 (SPC Contract 180)

Commissioner Callaghan moved to approve a vehicle purchase from Roesch (under SPC contract 180) for \$28,859.00 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Turf Mowing Contract-Authorize Executive Director to Solicit and Award if Needed

Commissioner Callaghan moved to approve the turf mowing contract if needed authorizing Executive Director to solicit and award 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 Mahoney carried by voice vote.

Jay Walsh, Tinley Park Lyons Club spoke about how the Tinley Park Lyon Club can assist in funding the local Girl Scout Troop seeking to provide additional accessible components for those in wheelchairs at a Tinley Park-Park District park.

Commissioner Sanfilippo 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 May 1, 2019 Regular Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 7:55 p.m.

Secretary

SLA: sla 04/24/19

President