

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 4, 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 December 4, 2019 was called to order by Commissioner Ryan at 7:32 p.m.

Commissioners Present: Dennis Mahoney
Bernie O'Boyle
Ashely Rubino
Marie Ryan
Robert Sanfilippo

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
Sandra Chevalier, Superintendent of Recreation
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Carol Bradtke, Marketing Manager
Sandy Ardolino, Board Secretary
Douglas Spale, Attorney

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 November 6, 2019 Committee Meeting

Minutes of the November 6, 2019 Regular Meeting

Minutes of the November 6, 2019 Closed Session Meeting

Summary of Funds for period November 7, 2019-November 20, 2019 in the amount of \$591,085.10

Summary of Funds for period November 21, 2019-December 4, 2019 in the amount of \$2,358,335.56

Staff Reports

None

Unfinished Business

Directors Employment Contract

Commissioner Rubino moved to approve as amended Shawn Roby's employment contract as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

2019 Tax Levy

Commissioner Mahoney moved to approve ordinance 19-O-04 tax levy for the current year of \$4,754,867 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Commissioner Sanfilippo moved to approve ordinance 19-O-05 reduction tax levy for the current year as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Salary Ranges

Commissioner Mahoney moved to approve the update salary ranges effective December 31, 2019 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

Resolution 19-R-13 Transferring Funds

Commissioner O'Boyle moved to Resolution 19-R-13 transferring monies between funds as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

White Water Canyon Water Park & Spray Ground Annual Report

Commissioner Rubino moved to approve the 2019 White Water Canyon Water Park & Spray Ground Annual Report as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Hirsch Playground Installation-Hacienda Landscape Inc. for \$72,773.00

Commissioner Mahoney moved to approve the Hirsch playground installation from Hacienda Landscaping for \$72,773 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Handrail Fabrication and Installation at Tinley Fitness-Bee Liner Lean Services of Oak Lawn \$23,976.00

Commissioner Sanfilippo moved to approve the Handrail Fabrication and Installation at Tinley Fitness from Bee Liner Lean Services of Oak Lawn for \$23,976.00 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Hirsch Playground Activity Panel Purchase-Gametime \$5,424.90

Commissioner O'Boyle moved to approve the purchase of an activity panel for Hirsch Playground from Gametime for \$5,424.90 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Fall Tree Planting-Apple Grove Systems \$10,000

Commissioner Mahoney moved to approve the purchase and installation of fall trees from Apple Grove Systems for \$10,000 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Recreation Center Senior Room Flooring Replacement-RCS Carpet and Tile \$19,730

Commissioner Sanfilippo moved to approve the purchase and installation of the Recreation Center Senior Room Flooring replacement from RCS Carpet and Tile for \$19,730 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

IAPD Credential of Individuals to serve as delegates

Commissioner Sanfilippo moved to approve Mary Ryan as our delegate, Bernie O'Boyle as first alternate and Shawn Roby as second alternate 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 public comment.

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

Closed Session

Commissioner Rubino moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (B) (1), seconded by Commissioner Sanfilippo, and carried by unanimous roll call vote. Meeting recessed at 7:50 p.m.

Reconvened

Meeting was reconvened by Sanfilippo at 8:10 p.m. with all Commissioners (except Commissioner O'Boyle) returning.

Closed Session Action

No action.

Adjourn

Commissioner Mahoney moved to adjourn to the January 15, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 8:11 p.m.


Secretary

SLA: sla 12/10/19


President