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 May 6, 2015 was called to order by Commissioner Younker at 7:21 p.m.

Commissioners Present: Patrick Callaghan
Tom Mahoney
Bernie O’Boyle
Robert Sanfilippo
Marie Ryan

Commissioners Absent: None

Others Present: John Curran, Director of Parks and Recreation
Ryan Veldman, Superintendent of Parks
Tom Leeson, Business Manager
Matt Libs, Marketing Manager
Sandy Ardolino, Administrative Assistant/Board Secretary
Kevin Casey, Attorney
Joe Smulevitz, Logical Technical Solutions

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 a unanimous roll call vote.

Items approved:
Minutes of the April 15, 2015 Committee Meeting
Minutes of the April 15, 2015 Regular Meeting
Minutes of the April 15, 2015 Executive Session
(To remain confidential until independently released by board)

Staff Reports
Mr. Libs informed the new board members that he will be giving them their iPads after the meeting and will show them how to use to obtain their board reports.

Unfinished Business

Land
No report.

Dog Park
This past week we have installed the park entrance sign. We are still waiting on the arch entrance that will go across the driveway. We continue to work with Comcast coordinating the installation of a cable line. The grand opening is tentatively set for Saturday May 30th at 10:00 a.m. Due to the current dog flu situation, we will make a final determination on the grand opening at the May 20th board meeting.
Long Range Plan
No report.

Tax Appeals
Attorney, Kevin Casey recommended that at this time this not worth pursuing further.

Water Park Wi-Fi-Logical Technical Solutions-$11,194.87
Commissioner Sanfilippo moved to approve the Water Park Wi-Fi installations from Logical Technical Solutions for $11,194.87 as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

New Business

First Midwest Bank-Banking Action
Commissioner Sanfilippo moved to authorize Thomas Leeson to be the Business Express Administrator for the Tinley Park-Park District, seconded by Commissioner Callaghan and carried by voice vote.

Commissioner Sanfilippo moved to approve Banking Resolution id 161724 designating authority of Bernie O’Boyle, Patrick Callahan, Robert Sanfilippo, Tom Mahoney, Marie Ryan and John Curran on behalf of the Tinley Park-Park District, seconded by Commissioner Callaghan and carried by voice vote.

Commissioner Sanfilippo moved to approve Safe Deposit Box Banking Resolution allowing the right of access for Sandra Ardolino, Thomas Leeson, Marie Ryan and John Curran on behalf of the Tinley Park-Park District, seconded by Commissioner Callaghan and carried by voice vote.

Refuse Removal Three Year Extension-Nuway Disposal $16,042.32
Commissioner Mahoney moved to approve the three year extension for refuse removal from Nuway Disposal for $16,042.32 as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

Concrete Work-Frazier Concrete $17,250
Commissioner Sanfilippo moved to approve the concrete work from Frazier Concrete for $17,250.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Tinley Junction-Batting Cage Installation-K Brothers $11,000
Commissioner Sanfilippo moved to approve the Tinley Junction batting cage installation from K Brother for $11,000 as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.
Some discussion took place.

Open Floor
Commissioner Sanfilippo moved to Open the Floor to the Public, seconded by Commissioner O’Boyle and carried by voice vote.

No audience present.

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

Closed Session
Not needed.

Adjourn
Commissioner Mahoney moved to adjourn to the May 20, 2015 Board Meeting, seconded by Commissioner Callaghan, and carried by voice vote. Meeting adjourned at 8:10 p.m.

_________________________________  ______________________
Secretary                          President
SLA:sla 05/12/15