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 June 3, 2015 was called to order by Commissioner Younker at 7:46 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  
                Sandy Chevalier, Superintendent of Recreation  
                Ryan Veldman, Superintendent of Parks  
                Tom Leeson, Business Manager  
                Karol Komar, Facilities Manager  
                Matt Libs, Marketing Manager  
                Sandy Ardolino, Administrative Assistant/Board Secretary  
                Patrick Connelly, Attorney  
                Margaret Lindokken, 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 a unanimous roll call vote.  

Items approved:  
Minutes of the May 6, 2015 Committee Meeting  
Minutes of the May 6, 2015 Regular Meeting  
Summary of Funds for period May 7, 2015-May 20, 2015 in the amount of $225,999.44  
Summary of Funds for period May 21, 2015-June 3, 2015 in the amount of $340,543.38  

Staff Reports  
MS. Chevalier introduced Ron Woodworth as the park district’s new Athletic Supervisor. Ron comes to the Park District with eight years experience in the recreation field.  

Unfinished Business  

Land  
No report.
Dog Park
We have now scheduled the grand opening for the dog park on Wednesday June 17th at 6:00 p.m. Com Ed and Comcast have completed their installations. Logical Technical Solutions is completing the computer connections and we will be ready to test the access card system next week.

Long Range Plan
A proposed project list has been given to the board for their comments. This will be reviewed more at the July meeting.

New Business

Appointment of Secretary
Commissioner Sanfilippo moved to appoint Patrick Callahan as Secretary for the Tinley Park-Park District, seconded by Commissioner O’Boyle and carried by a roll call vote of 4 ayes with Commissioner Callaghan abstaining.

TIF District
The village is planning on creating a TIF for the mental health area. Mr. Curran will attend the village’s TIF meeting on June 4, 2015 for local taxing bodies to approve their agreement for the village to develop the TIF district. The park district may look to have village reconsider increasing impact fees.

Veterans Park Landscape Architect Selection
We received two proposals for the design of Veterans Park. Both proposals are very different. The two firms are Planning Resources Inc. and Robert G. Collins Design.

Commissioner Mahoney moved to approve tabling this agenda item until next meeting as presented, seconded by Commissioner O’Boyle and carried by unanimous roll call vote.

ADA Concrete Work
Informational only at this time. Plan to go out to bid late summer.

Policy Manual
Commissioner Sanfilippo moved to approve tabling this agenda item until next meeting as presented, seconded by Commissioner Callaghan and carried by unanimous roll call vote.

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

Ms. Margaret Lindokken addressed the board regarding her disappointment in the loss of the early morning lap swim program at the White Water Canyon Water Park. Mr. Curran thanked her for addressing her concern and will look into options however at this time it is not economically feasible as offered due to the low enrollment.

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

Closed Session
Not needed.
Commissioner Callaghan moved to adjourn to the July 1, 2015 Board Meeting, seconded by Commissioner O’Boyle, and carried by voice vote. Meeting adjourned at 8:12 p.m.

Secretary
SLA:sla 06/25/15

President