MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 15, 2012

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 February 15, 2012 was called to order by Commissioner Younker at 7:40 p.m.

Commissioners Present: Jeffrey Junkas
                        Thomas Mahoney
                        Marie Ryan
                        Brian H. Younker

Commissioners Absent: Michael Pannitto

Others Present: John Curran, Director of Parks and Recreation
                Sandy Wolff-Chevalier, Superintendent of Recreation
                Jim Carter, Business Manager
                Ryan Veldman, Superintendent of Parks
                Karol Komar, Facilities Manager
                Matt Libs, Marketing Manager
                Sandy Ardolino, Administrative Assistant/Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda
A Closed Session was needed to discuss Land Acquisition/Sale of Property and Personnel

Approval of Consent Agenda Items
Commissioner Ryan moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Mahoney and carried by a unanimous roll call vote.

Items approved:
  Minutes of the February 1, 2012 Committee Meeting
  Minutes of the February 1, 2012 Regular Meeting
  Minutes of the February 1, 2012 Closed Session
  Summary of Funds for Period of February 2, 2012-February 15, 2012 in the Amount of $178,167.70.

Staff Reports

Unfinished Business

Long Range Plan
No report.

Land
No report.

Pedestrian Crosswalk
All parties involved in this project have agreed to split the cost into thirds at $20,000.
McCarthy Park Playground
To be completed in the spring.

Trail Exercise Equipment
Part of capital improvement plan to be added in the spring.

Fitness Center Expansion
Construction Management proposals to be received by the February 28th.

Budget 2012-13
Mr. Curran request that on account 14-9510 to reduce the reserve from $40,000 to $20,000 and add the pedestrian crosswalk at $20,000. There will be no change in the overall budget, just within this one line item.

Commissioner Junkas moved to approve the 2012-13 Budget for $13,427,000 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

NIMEC Electricity Agreement
One year agreement signed for Tinley Fitness and three year agreement for Recreation Center. We are estimating savings of approximately 20% from old agreements.

2012-15 Salary Range
To be discuss under personnel.

Apparel Bid
Bid opening March 1st.

New Business
None.

Open Floor
Commissioner Mahoney moved to Open the Floor to the Public, seconded by Commissioner Ryan and carried by voice vote.

Commissioner Junkas moved to Close the Floor to the Public, seconded by Commissioner Ryan, and carried by voice vote.

Closed Session
Commissioner Mahoney moved to recess to Closed Session to discuss Land Acquisition/Sale of Property and Personnel, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:47 p.m.

Reconvened
Meeting was reconvened by Commissioner Younker at 8:15 p.m. with all Commissioners returning.
Closed Session Action

2012-15 Salary Range

Commissioner Junkas moved to approve the 2012-15 Salary Ranges as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Adjourn
Commissioner Ryan moved to adjourn to the March 7, 2012 Board Meeting, seconded by Commissioner Mahoney and carried by voice vote. Meeting adjourned at 8:16 p.m.

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President

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Secretary

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