The annual 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 March 7, 2012
was called to order by Commissioner Younker at 7:20 p.m.

Commissioners Present:     Thomas Mahoney
                             Michael Pannitto
                             Marie Ryan
                             Brian H. Younker

Commissioners Absent:  Jeffrey Junkas

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
                 Patrick G. Connelly, Attorney

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 15, 2012 Committee Meeting
Minutes of the February 15, 2012 Regular Meeting
Minutes of the February 15, 2012 Closed Session
(To remain confidential until independently released by Board)
Retention of Closed Session Minutes for period of August 31, 2011-February 15, 2012
Summary of Funds for Period of February 2, 2012-February 15, 2012 in the Amount of
$260,212.41.

Staff Reports
Mr. Libs stated he will set up each commissioner’s iPad with our exchange server after the next
board meeting.

Ms. Chevalier stated we currently have 610 runners registered for this weekend’s 5K race. She
anticipates at least another 100 on race day.
Unfinished Business

Long Range Plan
No report.

Land
No report.

Pedestrian Crosswalk
Hope to start in May.

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
Mr. Curran explained the three construction manager proposals. All three are similar in experience and fees. Commissioner Younker requested hard copies of proposals be supplied to all commissioners. The Board requested Mr. Curran arrange for Graefen Development and Henry Brothers meet with them at the March 21st meeting.

Apparel Bid
Looking for approval at the March 21st meeting.

New Business

Appointment of Officers and Attorney
Commissioner Mahoney moved to approve the current officers adding Marie Ryan as Assistant Vice President and appointing Peterson Johnson Murray as Legal Council, seconded by Commissioner Ryan, and carried by a roll call vote of 3 with Commissioner Pannitto voting nay.

Appointment of Sandy Ardolino to Complete the IL Attorney General Public Access Training
Commissioner Mahoney moved to approve Sandy Ardolino to complete the IL Attorney General Public Access Training, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Ethics Ordinance Resolution 12-O-1
To be reviewed by attorney.

Copier-Martin Whalen $8,015.00
Commissioner Ryan moved to approve the purchase of a new copier from Martin Whalen $8,015.00, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Toro Workman
Mr. Veldman explained that we have budgeted $20,000 to replace the 2002 Toro Workman unit. He plans on have information available at the March 21st meeting.

Community Park Ballfields-Landscape Block & Drainage
Board gives direction to proceed with going out to bid.
T-Ball Field Dedication
The Tinley Park Bulldogs baseball program would like to name Memorial Park t-ball field “Patriot Field” dedicating it to all the veterans that have served their country on April 15, 2012.

Commissioner Pannitto moved to approve the Memorial Park T-Ball field being named “Patriot Field”, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Construction Manager
Discussed under Fitness Center Expansion.

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

Dave Bently with Sollitt Construction was present and stated his company did have a very strong pool of experience and all but 10% of their portfolio is public work. He would like the board to consider Sollitt Construction.

Commissioner Ryan moved to Close the Floor to the Public, seconded by Commissioner Pannitto, 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 Salary Pool
Commissioner Ryan moved to approve the 2012 Salary Pool for $45,000 with employees receiving raises between 0% to 5% based on performance, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Adjourn
Commissioner Ryan moved to adjourn to the March 21, 2012 Board Meeting, seconded by Commissioner Pannitto and carried by voice vote. Meeting adjourned at 8:30 p.m.

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President

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Secretary

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