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 March 21, 2012 was called to order by Commissioner Younker at 8:00 p.m.

Commissioners Present: Thomas Mahoney
Marie Ryan
Brian H. Younker

Commissioners Absent: Jeffrey Junkas
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 March 7, 2012 Committee Meeting
Minutes of the March 7, 2012 Regular Meeting
Minutes of the March 7, 2012 Closed Session
(To remain confidential until independently released by Board)
Summary of Funds for Period of March 8, 2012-March 21, 2012 in the Amount of $166,958.01.

Staff Reports
Commissioner Mahoney commented on what a nice job everyone did with the Running O’ The Green 8k run.

Commissioner Mahoney asked what the cost was of the vandalism done at the pool. Mr. Veldman stated approximately $5000.00

Mr. Curran stated that the Arts Alive Band is currently in the process of establishing the band as a 501c3 not for profit organization. Mr. Curran is looking for direction as to what involvement the park district would continue to be responsible to them for. Commissioner Younker requested that additional financial information be provided for next meeting on the Park District current involvement with the Arts Alive Band.
Unfinished Business

Long Range Plan
No report.

Land
No report.

Pedestrian Crosswalk
Awaiting Cook County permits to be issued.

McCarthy Park Playground
Looking to complete in early April.

Trail Exercise Equipment
Part of capital improvement plan to be added in the spring. Have started to collect information.

Fitness Center Expansion
Construction management information to be reviewed and looking to award next meeting.

Apparel Bid-Irving Kannett & Assoc.
Commissioner Mahoney moved to approve the apparel bid from Irving Kannett & Associates, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Ethics Ordinance Resolution 12-O-1
Commissioner Ryan moved to approve the Ethics Ordinance 12-O-01, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Toro Workman-Reinders Inc. $11,894.04
Commissioner Mahoney moved to approve the purchase of a Toro Workman from Reinders Inc. for $11,894.04, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Community Park Ballfields-Landscape Block & Drainage
Looking to do after spring season ends.

Construction Manager

New Business

2012-13 Buget Appropriation Ordinance 12-O-02
The public hearing for this ordinance will be 6:55 p.m. on May 2, 2012 before committee meeting. A motion to approve the ordinance should be made at the regular board meeting that same evening. The ordinance will be put on display at the front counter no less than 30 days prior to May 2.

Bettenhausen Park Fencing
The outfield portion of this project was determined to be a 50/50 cost split between the Park District and the Bobcats Organization.
Commissioner Mahoney moved to approve the proposal for the Bettenhausen Park Fencing project from Fence Masters Inc. for $8,994.00, seconded by Commissioner Ryan and carried by unanimous roll call vote.

**Vogt Woods Access Entry**
Mr. Veldman explained in an effort to control keys issued for the Vogt Woods Concession Stand putting a coded entry on each door will eliminate any keys needed to be given to shelter rentals, day camp and the Bulldogs organization.

Commissioner Ryan moved to approve the proposal for the Vogt Woods Access Entry project from Elmar and Sons Locksmiths for $4,007.40, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

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

Resident Brian Benfield spoke on his positive experiences working with Jeff Graefen with his auto company. He stated he was always on budget, pleasant and honest, professional and did not nickel and dime his company.

Commissioner Ryan moved to Close the Floor to the Public, seconded by Commissioner Mahoney, 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 8:33 p.m.

**Reconvened**
Meeting was reconvened by Commissioner Younker at 8:55 p.m. with all Commissioners returning.

**Closed Session Action**
No action was taken.

**Adjourn**
Commissioner Ryan moved to adjourn to the April 4, 2012 Board Meeting, seconded by Commissioner Mahoney and carried by voice vote. Meeting adjourned at 8:56 p.m.

______________________________
President

___________________________________
Secretary

SLA:sla 03/28/12