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 April 4, 2012 was called to order by Commissioner Younker at 7:30 p.m.

Commissioners Present:     Thomas Mahoney  
                            Michael Pannitto  
                            Brian H. Younker

Commissioners Absent:  Jeffrey Junkas  
                        Marie Ryan

Others Present:  John Curran, Director of Parks and 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 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 Mahoney moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Pannitto and carried by a unanimous roll call vote.

Items approved:  
Minutes of the March 21, 2012 Committee Meeting  
Minutes of the March 21, 2012 Regular Meeting  
Minutes of the March 21, 2012 Closed Session  
(To remain confidential until independently released by Board)  
Summary of Funds for Period of March 22, 2012-April 4, 2012 in the Amount of $150,904.10.

Staff Reports  
Vandalism at the water park and maintenance equipment theft at Community Park was discussed.

Unfinished Business

Long Range Plan  
No report.

Land  
No report.
Pedestrian Crosswalk
Awaiting Cook County permits to be issued. Hope to start in May.

McCarthy Park Playground
Plan to schedule installation within the first 2 weeks of April. A grand opening for this playground will be scheduled for May 2nd or May 16th prior to board meeting.

Trail Exercise Equipment
Have started to collect information and will have something in the next couple of months.

Fitness Center Expansion
Mr. Curran is working with ComEd on relocation of the transformer. He is also meeting with the village planning commission on their new landscaping standards.

Community Park Ballfields-Landscape Block & Drainage
To be done in the Fall.

Construction Manager
Some discussion took place. Commissioner Pannitto moved to approve Graefen Development for the construction manager on the recreation center addition at $335,000 plus non fixed general conditions, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

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.

New Business

Water Park Lounge Chairs Purchase-ET&T Distributors, Inc.-$12,568.84
Commissioner Pannitto moved to approve the purchase of 100 lounge chairs from ET&T Distributors for $12,568.84, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Water Park Slide
Awaiting direction by board. Commissioner Younker requested balance of reserve for the next meeting.

Dog Park
Mr. Curran is currently working with Robinson Engineering. Direction was given to Mr. Curran to obtain information on hiring a landscape architect.

McCarthy/Shelter Roof Replacement
Will be going out to bid next week. Looking to possibly award a contractor at the April 19th board meeting.

Landmark Church Painting
The Landmark Church is in need of painting and we budgeted $20,000 this year for this work. Looking to go out to bid in May.
Arts Alive Band
Some discussion took place. Commissioner Younker requested letter be drafted by our attorney.

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

No public wishing to address the board.

Commissioner Pannitto 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 Pannitto, and carried by unanimous roll call vote. Meeting recessed at 7:55 p.m.

Reconvened
Meeting was reconvened by Commissioner Younker at 8:20 p.m. with all Commissioners returning.

Closed Session Action

Fitness Center Expansion
Commissioner Pannitto moved to approve the hiring of Richard Post to marketing the sale of the Fitness Center property, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business
Mr. Curran was contacted by Good Life Physical Therapy regarding the ability to get out of their agreement at the fitness center. Contract is to be reviewing by our attorney. No action taken.

Adjourn
Commissioner Pannitto moved to adjourn to the April 18, 2012 Board Meeting, seconded by Commissioner Mahoney and carried by voice vote. Meeting adjourned at 8:25 p.m.

___________________________________
President

___________________________________
Secretary

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