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 May 2, 2012 was called to order by Commissioner Younker at 7:26 p.m.

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

Commissioners Absent: None

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  
Sandy Ardolino, Administrative Assistant/Board Secretary  
Kevin Casey, Attorney

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

Correction to April 18, 2012 Regular Minutes under open floor to reflect motion second by Commissioner Junkas.

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 April 18, 2012 Committee Meeting  
Minutes of the April 18, 2012 Regular Meeting  
Minutes of the April 18, 2012 Closed Session  
(To remain confidential until independently released by Board)  
Summary of Funds for Period of April 19, 2012-May 2, 2012 in the Amount of $227,741.61

Staff Reports

Unfinished Business

Long Range Plan
No report.
Land
No report.

Pedestrian Crosswalk
Mr. Curran will be talking to Scott Niehaus to get a start date.

McCarthy Park Playground
Contractor to begin May 3rd. Completion expected within 7 to 10 days.

Trail Exercise Equipment
Plan to have sample by next meeting.

Fitness Center Expansion
The architect is about 60% done with construction drawings. Mr. Curran stated he would like to go out to bid by May 23rd. Tentatively we have scheduled June 1st for a contractor’s pre bid meeting, June 21st for bid opening and present the results to the board at the July 11th board meeting.

Community Park Ballfields-Landscape Block & Drainage
Scheduled for the Fall.

2012-13 Budget Appropriation Ordinance 12-O-02
Commissioner Junkas moved to approve the Budget Appropriation Ordinance 12-0-02 as presented, seconded by Commissioner Mahoney, and carried by unanimous roll call vote.

Water Park Slide
Mr. Curran provided the board with a water park priority list of capital expenditures. The items on this list included a third slide, changing sand in the lazy river, adding three features to the spray ground, adding shade to play area, replace picnic tables under pavilion, replace coin lockers, purchase soft serve ice cream machine with flavor burst, replace foot spray by sand and replace/refinish lockers in bath house. Mr. Curran stated he still would like the board to consider putting in the third slide as the first priority. He asked if the board would like to survey the residents to get their input. He will prepare the survey questions and email them to the board for their feedback, so the survey can be finalized at the next meeting. Some additional discussion took place.

Dog Park
Robinson Engineering is currently working on the surveying of this site.

Landmark Church Painting
Specifications are being written. Mr. Veldman is looking to have bid results at June 6th board meeting.

Arts Alive Band
No report.

New Business

Bath House Floor Refinishing-Ken Leslie Construction-$13,000
Commissioner Ryan moved to approve the bath house floor refinishing project from Ken Leslie Construction for $13,000, seconded by Commissioner Junkas 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.

There was no one in the audience wishing to address the Board.

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

Closed Session
Commissioner Mahoney moved to recess to Closed Session to discuss potential pending Litigation and Land Acquisition/Sale of Property, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:45 p.m.

Reconvened
Meeting was reconvened by Commissioner Younker at 7:56 p.m. with all Commissioners returning.

Closed Session Action
Commissioner Ryan moved to approve R.M. Post as the park district’s realtor to list the Fitness Center property, seconded by Commissioner Junkas and carried by unanimous roll call vote.

Adjourn
Commissioner Junkas moved to adjourn to the May 2, 2012 Board Meeting, seconded by Commissioner Mahoney and carried by voice vote. Meeting adjourned at 7:59 p.m.

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President

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Secretary

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