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 16, 2012 was called to order by Commissioner Younker at 7:32 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
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
None.

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

Items approved:
- Minutes of the May 2, 2012 Public Meeting
- Minutes of the May 2, 2012 Committee Meeting
- Minutes of the May 2, 2012 Regular Meeting
- Minutes of the May 2, 2012 Closed Session
- (To remain confidential until independently released by Board)
- Summary of Funds for Period of May 3, 2012-May 16, 2012 in the Amount of $318,666.45
- Grant permission for Annette Rickerson family to use logo on headstone

Staff Reports
Mr. Curran stated he was approached by Ed Gregory in regards to renting his property located near Tinley Terrance. He asked if the board would be interested in renting. At this time there is no interest from the board.

Unfinished Business

Long Range Plan
No report.
Land
No report.

Pedestrian Crosswalk
Will have some discussion on at Park/Village meeting.

McCarthy Park Playground
Safety surface has been completed. Mr. Curran has one concern that one of the final blue areas is a shade darker than the other.
Ribbon cutting ceremony scheduled for Wednesday June 6th at 6:00 p.m. before our regular board meeting.

Trail Exercise Equipment
Commissioner Mahoney moved to approve the purchase of new outdoor exercise equipment from Greenfield for $19,999.00, seconded by Commissioner Ryan and carried by a roll call vote of 4 ayes with Commissioner Pannitto voting nay.

Some additional discussion took place. Commissioner Junkas asked that we try to reduce the price by $1000 if possible.

Fitness Center Expansion
Mr. Curran stated he has a meeting this Friday with Com Ed to discuss the scheduling of the disconnection and reconnection of the transformer and how many days it will take.
Olivieri Architects are about 80% done with the construction drawings. We plan to go out to bid May 23rd and open bids by June 21st. These are tentative dates at this time. The intent is to have the results to the board to award contracts at the July 11th board meeting.
Graefen Development initial cost estimate is $4,775,000.

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

Water Park Slide
Commissioner Younker asked if it was possible to bid out the third slide as an alternate on the recreation center expansion project. Mr. Curran stated yes however architect drawings would need to be completed. Commissioner Younker asked for a cost estimate of what the architect’s cost would be.

Dog Park
Robinson Engineering has completed the plat of survey on the land at 84th Avenue and the railroad tracks. They will meet with Gallagher and Henry representatives to discuss how the parcel will be divided. We will obtain the south end of the property. Where the property line will be is not yet determined. The area we will acquire will be between 13.2 acres and 14.5 acres with at least 6 acres being wetland. This does not include property from the village.

Landmark Church Painting
Currently out to bid will have results for June 6th meeting.

Arts Alive Band
No report.

New Business
Good Life Physical Therapy
Mr. Curran has drafted a dissolution agreement and will have them sign.

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
Not needed.

Adjourn
Commissioner Mahoney moved to adjourn to the June 6, 2012 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 8:05 p.m.

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President
______________________________
Secretary

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