MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 6, 2012

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 June 6, 2012 was called to order by Commissioner Younker at 7:15 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
                Matt Libs, Marketing Manager
                Sandy Ardolino, Administrative Assistant/Board Secretary
                Patrick Connelly, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None.

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

Items approved:
- Minutes of the May 16, 2012 Committee Meeting
- Minutes of the May 16, 2012 Regular Meeting
- Summary of Funds for Period of May 17, 2012-June 6, 2012 in the Amount of $ 608,246.47

Staff Reports
Commissioner Ryan asked how the pool was going. Ms. Komar said they had a nice slow opening and everything was going well.

Unfinished Business

Long Range Plan
No report.

Land
Mr. Curran stated the Bobcats had approached him about doing what is called a “Dream Field”. This is a handicap accessible ball field (both infield and outfield) using a rubberized surface
similar to the flooring used on the McCarthy playground. The Bobcats are looking into pursuing a grant from the Chicago White Sox. They are currently looking for permission from the Park District Board to allow this at Bettenhausen Park. This would be a new field for the Challenger league. Mr. Curran will meet with Pat Callahan to review the area to see if this is area feasible. The Board agreed with this plan in concept and would like more details before giving a formal approval.

Pedestrian Crosswalk
Mr. Curran will follow up with Liz Gorman’s office.

McCarthy Park Playground
Playground complete. Everything looks good.

Fitness Center Expansion
Drawings and specification available June 14th. Pre-Bid meeting scheduled for June 19th. Bid-opening set for June 29th. Commissioner Younker asked what needs to be done regarding 10 day/2% payment contract with the construction manager. Mr. Curran requested from our attorney Mr. Connelly to draft a resolution stating the Board authorizing Mr. Curran to approve payments on the recreation center addition project.

Community Park Ball fields-Landscape Block & Drainage
To be started in the Fall.

Water Park Slide
Mr. Curran was quoted an additional $13,800 from Olivieri Brothers to draw the third slide specifications.

Dog Park
Commissioner Mahoney moved to approve hiring Design Perspectives for preliminary design services for $1,870, seconded by Commissioner Ryan and carried by a roll call vote of 4 ayes with Commissioner Pannitto voting nay.

Landmark Church Painting
Discussion was made to reject the one bid received and revisit alternatives next year.

Arts Alive Band
Meeting scheduled the week of July 18th.

New Business

Refuse Disposal Contract-Nuway Disposal Service of Homewood
Commissioner Mahoney moved to approve NuWay Disposal Services for a 3 year service contract price of $15,631.08, seconded by Commissioner Ryan 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
Not needed.

Adjourn
Commissioner Mahoney moved to adjourn to the July 11, 2012 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 7:30 p.m.

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President

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Secretary

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