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 November 7, 2012 was called to order by Commissioner Younker at 7:34 p.m.

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

Commissioners Absent: Jeffrey Junkas

Others Present: John Curran, Director of Parks and Recreation
                Sandy Wolff-Chevalier, Superintendent of Recreation
                Jim Carter, Business Manager
                Ryan Veldman, Superintendent of Parks
                Matt Libs, Marketing Manager
                Sandy Ardolino, Administrative Assistant/Board Secretary
                Kevin Casey, Attorney

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 Ryan and carried by a unanimous roll call vote.

Items approved:
- Minutes of the October 3, 2012 Committee Meeting
- Minutes of the October 3, 2012 Regular Meeting
- Summary of Funds for Period of October 4, 2012-October 17, 2012 in the Amount of $212,091.64
- Summary of Funds for Period of October 18, 2012-November 7, 2012 in the Amount of $735,835.00

Staff Reports
Alives Alive! Band
Ms. Chevalier asked for direction the Board would like to her to go with on the future relationship between the Park District and the Band. Some discussion took place regarding potential liability exposure, equipment, instruments and purchased music.

Commissioner Pannitto asked that Ms. Chevalier compile a list of value of all the music and equipment the Arts Alive Band has acquired over the years.

Board’s direction was to draft a separation agreement.
Fireworks
Ms. Chevalier noted it is time to renew our 3-year contract with Melrose Pyrotechnics. Ms. Chevalier and Mr. Curran have discussed increasing the show from $20,000 to $25,000. The Village is in agreement with splitting the additional $5,000. This item will be put on the agenda for next meeting.

Centennial Park Pathway Repairs
For informational purposes, Mr. Veldman supplied the Board a price quote for the repairs necessary for pathway areas at Centennial Park. Over the years due to the poor soil conditions there have been multiple pathway area failures.

The Board gave the direction to do what is most cost effective to make the pathway safe until we are able to fix next year.

Commissioner Younker asked Mr. Veldman to look into permeable paving and any additional options available.

Unfinished Business

Land
No report.

Fitness Center Expansion
Liberatore Electric original bid was noncompliant and they withdrew their bid at $386,000.00. There were two bids on this project, looking for approval on Excel Electric which is the next lowest bidder.

Bid Package #15 Building Electric-Excel Electric-$415,000.00
Commissioner Ryan moved to approve Excel Electric for Bid Package #15, Excel Electric at $415,000.00, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Bond Sale
The public hearing was held on November 7th at 6:55 p.m. on the proposal to sell $6,500,000 General Obligation Limited Tax Park Bonds.

Train Engine Relocation
No report.

Dog Park
Mr. Curran has met with Chris King from Robinson Engineering, Amy Connelly from the Village, and Tod Stanton from Design Perspectives to finalize plans. We will hire Robinson Engineering to complete a topographical survey and design the site drainage for the property.

Commissioner Younker suggested that agreements be signed between all parties involved ensuring the park district that the land will be deeded over. Mr. Curran explained that the preliminary work is not that costly. He feels this may slow down the process now. He feels we should be able to finalize the land being turned over to us within the next two months.

Commissioner Younker requested a copy of the written agreement with Robinson Engineering.
Arts Alive Band
As discussed in Staff Report above.

Dog Friendly Parks
Commissioner Mahoney stated that it is unreasonable to assume all owners will be responsible for all the dogs that will be out there, dogs will not be well manner, or well behaved and all dogs will not be docile. That there is sufficient data out there that this would increase dog attacks. He feels by doing this we are not increasing property value. He feels this will make our parks less enjoyable to the public. He feels we should be more reasonable about this and not let something like this happen. He appreciates his fellow commissioners on not attacking Centennial Park with this and cannot be in favor of this. He would like the some verbiage added to rules that all owners are legally responsible to dogs actions.

Commissioner Ryan stated this is the request of a lot of residents. Her opinion is that we at least need to do a test project.

Commissioner Ryan moved to approve the Test project allowing dogs at Lewis Park and Community Park with pet waste stations and rules as presented, seconded by Commissioner Pannitto and carried by a roll call vote of 3 ayes with Commissioner Mahoney voting nay.

2012 Tax Levy
Some discussion took place regarding trying not to increase the residents taxes and still capturing new growth. Commissioner Mahoney felt 3.5% would still capture new growth.

The Board gave direction to declare an estimate of the 2012 Tax Levy at 3.5%. We need to pass the tax levy ordinance at the December 5, 2012 meeting.

Drinking Fountains
We are currently finishing up specifications and plan to go out to bid next week.

New Business

PCI Compliance Security Policy
Commissioner Pannitto moved to approve the PCI Compliance Security Policy as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

IAPD Credentials
Commissioner Ryan moved to approve Jeffrey Junkas as Delegate, Marie Ryan as 1st Alternate, Brian Younker as 2nd Alternate, Michael Pannitto as 3rd Alternate, seconded by Commissioner Mahoney and carried by and carried by voice vote.

PDRMA Health
Commissioner Mahoney moved to approve the 2013 PDRMA Health with no changes in coverage as presented, seconded by Commissioner Ryan and carried by a roll call vote of 3 ayes with Commissioner Younker voting nay.

Vehicle Purchase $26,087.00-Bredemann Ford
Commissioner Mahoney moved to approve Bredemann Ford for the Security/Recreation vehicle purchase as presented at $26,087.00, seconded by Commissioner Ryan and carried by unanimous roll call vote.
Approval of New Facility Hours
Mr. Curran explained we are beginning preparation of next year’s hour of operation. Currently the Recreation Center opens at 7:00 am. The hours for the Recreation Center and Fitness Center will both need to be changed to opening at 5:30 a.m. once everything has been moved to the Recreation Center. The Board gave direction to proceed with this change.

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

Closed Session
Not needed.

Adjourn
Commissioner Pannitto moved to adjourn to the November 21, 2012 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 8:27 p.m.

President

Secretary

SLA:sla 11/11/12