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 21, 2012 was called to order by Commissioner Younker at 7:10 p.m.

Commissioners Present: Jeffrey Junkas
Thomas Mahoney
Brian H. Younker

Commissioners Absent: Michael Pannitto
Marie Ryan

Others Present: John Curran, Director of Parks and Recreation
Jim Carter, Business Manager
Karol Komar, Facilities Manager
Matt Libs, Marketing Manager
Sandy Ardolino, Administrative Assistant/Board Secretary
Patrick Connelly, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
Regular meeting minutes from November 7, 2012 should reflect “all dogs will not be docile.”

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 November 7, 2012 Committee Meeting
Minutes of the November 7, 2012 Regular Meeting
Minutes of the November 7, 2012 Public Meeting
Summary of Funds for Period of November 8, 2012-November 21, 2012 in the Amount of 140,951.58

Staff Reports
Mr. Curran met the Accreditation Review Board on Monday November 19th. The park district passed the accreditation process and an award will be presented at the state conference. Congratulations to Sandy Chevalier and Ryan Veldman for recently obtaining their CPRP designation as a Certified Park and Recreation Professional.

The Board congratulated Mr. Curran and all staff on a job well done.

Unfinished Business

Land
Mr. Curran has had some discussions with an attorney for the owners of the St. Boniface property. He would hope to possibly have some information in a few weeks. Mr. Curran explained that we would prefer that they demolish the building before acquiring the land.
Fitness Center Expansion
The installation of the pre-cast concrete flooring is scheduled to start November 26\textsuperscript{th}. We have completed foundation walls in all area except for the swimming pool area. We need to start the brick work on the south end of the building first before we start excavation for the pool. We have scheduled November 19\textsuperscript{th} as the pouring the concrete flooring for the lower level.

Commissioner Younker requested a new timeline of the project be provided to the board.

Bond Sale
The bond sale is schedule to take place December 5, 2012.

Train Engine Relocation
No report.

Dog Park
Robinson Engineering will complete the topographical survey within the next two weeks.

Arts Alive Band
Mr. Curran and Ms. Chevalier need to meet with the band to discuss arrangements.

Dog Friendly Parks
No report.

2012 Tax Levy
The tax levy ordinance will be submitted for board approval at the December 5, 2012 board meeting.

Drinking Fountains
Currently out to bid.

New Business

Fireworks Contract-Melrose Pyrotechnics $25,000
Commissioner Mahoney moved to approve the three year Fireworks contract with Melrose Pyrotechnics for $25,000 per year as presented, seconded by Commissioner Junkas and carried by unanimous roll call vote.

Some discussion took place regarding the Village of Tinley Park increasing their share of the cost to $12,500. The Village of Tinley Park is committed to pay $12,500 per year.

Capital Improvement Plan
Mr. Curran is currently working on and plans to present to the Board at next meeting.

Commissioner Junkas asked that we take into consideration the cost in demolition if the old fitness center does not sell.

Audit
Commissioner Junkas moved to approve the auditor Knutte and Associates for $13,500, $13,750 and $14,000 for fiscal years ending February 28, 2013, February 28, 2014 and February 28, 2015 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.
Open Floor
Commissioner Mahoney moved to Open the Floor to the Public, seconded by Commissioner Junkas and carried by voice vote.

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

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

Closed Session
Not needed.

Adjourn
Commissioner Junkas to moved to adjourn to the December 5, 2012 Board Meeting, seconded by Commissioner Mahoney and carried by voice vote. Meeting adjourned at 7:27 p.m.

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President

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Secretary

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