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 December 5, 2012 was called to order by Commissioner Pannitto at 7:19 p.m.

Commissioners Present: Thomas Mahoney  
                        Michael Pannitto  
                        Marie Ryan

Commissioners Absent: Jeffrey Junkas  
                        Brian H. Younker

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  
                Jeff Graefen, Graefen Development  
                Dave Phillips, Speer Financial

Additions, Clarifications, Corrections or Deletions to Agenda
None.

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 November 21, 2012 Committee Meeting  
Minutes of the November 21, 2012 Regular Meeting  
Summary of Funds for Period of November 22, 2012-December 5, 2012 in the Amount of 1,232,486.69

Staff Reports

Unfinished Business

Land  
No report.

Fitness Center Expansion
Mr. Curran stated since we have had good weather, the work has progressed nicely. The precast concrete flooring was installed on the main floor. In the lower level the floors have been poured and electric conduit has been installed. Ruane Construction is digging the foundation walls for the pool area. There was some bad soil and the foundation had to be dug deeper by about 6 feet in some areas.
Mr. Graefen explained there was about 70k allowance built in to excavation for this additional cost. Right now things are on schedule. One item that may slow thing down would be masonry if the weather gets too cold. The goal is to be under roof in the back portion by the end of December. If we have to tarp the facility there would be an additional cost.

**Train Engine Relocation**
No report.

**2012 Tax Levy Ordinances 12-O-4 and 12-O-5**
Commissioner Mahoney asked Mr. Carter how much money would the Park District get if these ordinances do not pass. Mr. Carter responded zero. Commissioner Mahoney asked how many votes are required to pass these ordinances. Mr. Carter responded he believed three. Commissioner Mahoney asked attorney Mr. Connelly if the ordinance can pass with a simple majority. Mr. Connelly responded yes.

Commissioner Mahoney moved to approve the 2012 Tax Levy Ordinance 12-O-4 as presented, seconded by Commissioner Ryan and carried by a roll call vote of 2 ayes with Commissioner Mahoney voting nay.

Commissioner Mahoney moved to approve the 2012 Tax Levy Reduction Ordinance 12-O-5 as presented, seconded by Commissioner Ryan and carried by a roll call vote of 2 ayes with Commissioner Mahoney voting nay.

**Dog Park**
No report.

**Arts Alive Band**
Mr. Curran and Ms. Chevalier have set up meeting with the band to discuss arrangements.

**Dog Friendly Parks**
No report.

**Ordinance 12-O-6 providing for the issue of general obligation tax park bonds, Series 2012, to provide capital improvements**
Commissioner Pannitto announced that a proposal had been received from Raymond James & Associates, Inc., Memphis Tennessee, for the purchase of the District’s non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon.

Mr. Phillips stated bids were taken in the morning; four bids were received, based on the rating on the District. The District has maintained AA2 ranking. John and Jim did a great job meeting with ranking analyst. Winning bidder was Raymond James from Memphis Tennessee 1.3644. This is an outstanding rate.

Commissioner Mahoney moved to approve Ordinance 12-O-6 providing for the issue of General Obligation Tax Park Bonds, Series, 2012, to provide capital improvements as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.
Drinking Fountains
Commissioner Mahoney moved to approve drinking fountains contract with Georges Landscaping Inc. for $28,225 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Capital Improvement Plan
No report.

New Business

Playground Installation-$75,658 Kenneth Co.
Commissioner Ryan moved to approve playground installation contract with Kenneth Co. for $75,658 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Dell Video Security Storage $9,826.63
Commissioner Ryan moved to approve the purchase of Dell Video Security Storage for $9,826.63 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Installation of Computers & Servers-$5,980 Logical Technical Services
Commissioner Mahoney moved to approve installation of computers and servers contract with Logical Technical Services for $5,980 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Purchase of 2 Dell Servers-$13,450.55
Commissioner Mahoney moved to approve the purchase of 2 Dell Servers for $13,450.55 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Vogt Woods Tile
Commissioner Ryan moved to approve the Vogt Woods tile project from RCS Carpet for $9,210 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 Ryan and carried by voice vote.

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

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

Closed Session
Not needed.

Adjourn
Commissioner Mahoney moved to adjourn to the December 19, 2012 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 7:33 p.m.

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President

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Secretary

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