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 19, 2012 was called to order by Commissioner Younker at 7:21 p.m.

Commissioners Present: Jeffrey Junkas
                      Michael Pannitto
                      Marie Ryan
                      Brian H. Younker

Commissioners Absent: Thomas Mahoney

Others Present: John Curran, Director of Parks and Recreation
                Sandy Wolff-Chevalier, Superintendent of Recreation
                Jim Carter, Business Manager
                Karol Komar, Facilities Manager
                Matt Libs, Marketing Manager
                Sandy Ardolino, Administrative Assistant/Board Secretary
                Patrick Connelly, Attorney
                Ron Moery, Arts Alive
                Pam Pytko, Arts Alive

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 December 5, 2012 Committee Meeting
   Minutes of the December 5, 2012 Regular Meeting
   Summary of Funds for Period of December 6, 2012-December 19, 2012 in the Amount of $1,647,561.05

Staff Reports
None.

Open Floor
Commissioner Pannitto moved to Open the Floor to the Public, seconded by Commissioner Junkas and carried by voice vote.

Ron Moery, Arts Alive Band member addressed the Board. He stated the Community Band was not in position to take over the band by February 28, 2013 and requested more time. Direction was given to get together with the band and explore their options and meet with Mr. Curran again in January to discuss further.
Commissioner Junkas moved to Close the Floor to the Public, seconded by Commissioner Ryan, and carried by voice vote.

Staff Reports
None.

Unfinished Business

Land
Mr. Curran has had some discussions with the attorney of the St. Boniface property. He plans to meet with him in January.

Fitness Center Expansion
The weather continues to be good and allow us to stay on schedule. We are working on solutions for the building being short 3.5 inches. This was discussed in Committee Meeting.

Train Engine Relocation
No report.

2012 Tax Levy Ordinance 12-O-4
Mr. Connelly explained that during last meeting there was some confusion regarding the number of votes required to pass levy. The open meeting act requires at least a vote of 3 ayes.

Commissioner Pannitto moved to rescind the December 5, 2012 approval of the 2012 Tax Levy Ordinance 12-O-4 and 2012 Reduction Ordinance 12-O-5 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Commissioner Junkas explained he was sorry he missed the last meeting. Commissioner Junkas stated he does not want the district to get zero dollars and see our park district suffer. He would have preferred to see a lower levy than the 3.5 percent increase.

Commissioner Pannitto moved to approve the 2012 Tax Levy Ordinance 12-O-4 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

2012 Reduction Ordinance 12-O-5
Commissioner Pannitto moved to approve the 2012 Reduction Ordinance 12-O-5 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Dog Park
No report.

Arts Alive Band
Mr. Curran and Ms. Chevalier met with the board of the Arts Alive Band. They were presented a letter stating they should make arrangements to operate a community band through their 501c3 and become an affiliate organization of the park district. See open floor above.

Dog Friendly Parks
No report.
Capital Improvement Plan 2013-14
To be supplied at next meeting.

New Business

Appoint Assistant Secretary
To be discussed at next meeting.

Appoint Assistant Treasurer
To be discussed at next meeting.

Tractor Purchase-Martin Implement
Commissioner Junkas moved to approve the purchase of a tractor from Martin Implement of Orland Park through the Iowa DOT State Purchase Program for $18,972.56 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Closed Session
Not needed.

Adjourn
Commissioner Junkas to moved to adjourn to the January 2, 2013 Board Meeting, seconded by Commissioner Pannitto and carried by voice vote. Meeting adjourned at 7:48 p.m.

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President

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Secretary

SLA:sla 12/28/12