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 7:28 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  
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  
Correction to the December 19, 2012 minutes under 2012 Tax Levy Ordinance to reflect levy amount was agreed upon by the Board.

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 19, 2012 Committee Meeting  
Minutes of the December 19, 2012 Regular Meeting as corrected  
Summary of Funds for Period of December 20, 2012-January 2, 2013 in the Amount of $547,342.82

Staff Reports  
Commissioner Younker commented on how nice the brochure looked.

Unfinished Business

Land  
Mr. Curran will be meeting with the attorney of the St. Boniface property on Friday.

Fitness Center Expansion  
Mr. Curran stated that the cold weather has slowed down the progress on construction, but we have been able to still complete some work each day. We were able to address the 3.5 inches of adjustment in the building by reducing hallway space. We also will be making some minor
adjustments to the windows along the curved section of the building. Some discussion took place regarding conduit being run in the walls.

Train Engine Relocation
No report.

Dog Park
No report.

Arts Alive Band
No report.

Dog Friendly Parks
No report.

Capital Improvement Plan 2013-14
As presented in Committee meeting. Mr. Curran would like to have this plan no later than our first meeting in February.

Appoint Assistant Secretary and Assistant Treasurer
Commissioner Junkas moved to appoint Michael Pannitto as Assistant Treasurer and Marie Ryan as Assistant Secretary, seconded by Commissioner Mahoney and carried by voice vote

New Business
None

Open Floor
Commissioner Pannitto 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 Ryan, and carried by voice vote.

Closed Session
Not needed.

Adjourn
Commissioner Mahoney moved to adjourn to the January 16, 2013 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 7:40 p.m.

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President

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Secretary

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