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 January 16, 2013 was called to order by Commissioner Younker at 7:12 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  
 Sandy Wolff-Chevalier, Superintendent of Recreation  
 Jim Carter, Business Manager  
 Ryan Veldman, Superintendent of Parks  
 Karol Komar, Facilities Manager  
 Matt Libs, Marketing Manager  
 Sandy Ardolino, Administrative Assistant/Board Secretary  
 Jason Kent, Resident  

 Additions, Clarifications, Corrections or Deletions to Agenda  
 A Closed Session was needed to discuss Land Acquisition/Sale of Property and Personnel  

 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 January 2, 2013 Committee Meeting  
  Minutes of the January 2, 2013 Regular Meeting as corrected  
  Summary of Funds for Period of January 3, 2013-January 16, 2013 in the Amount of $189,433.75  

 Staff Reports  
 Congratulations were given to staff for PDRMA recognizing the Tinley Park-Park District as an Accredited Agency during our 2012 Loss Control Review.  

 Unfinished Business  

 Land  
 To be discussed in close session.  

 Fitness Center Expansion  
 Discussed in committee meeting.
Train Engine Relocation
No report.

Dog Park
Discussed in committee meeting.

Arts Alive Band
The Arts Alive Band met with their members this past Monday. We provided them with information over the last week such as budget information and comments for our attorneys. Mr. Curran asked for the Board’s perception on if they plan on funding the band after separations. Commissioner Younker explained it is the position of Board based on all legal opinions that we need to cut ties with the band since they made the discussion to operate a community band through their 501c3. Commissioner Younker emphasized that the board does not want this to carry on too long. Some additional discussion took place.

Capital Improvement Plan 2013-14
Mr. Curran is awaiting a few estimates he would like to have this plan approved no later than our first meeting in February.

New Business

Purchase Bleacher $6,762.00 from Parkreation
Commissioner Ryan moved to approve the purchase of bleachers from Parkreation for $6,762.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Water Park Sand Replacement-Spear Corporation $45,750.00 with option $25,681.00
Commissioner Ryan moved to approve the contract for the Water Park Sand Replacement for $45,750.00 including the option of $25,681.00 from Spear Corporation as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

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

Resident Jason Kent asked for clarification on way he was told he should not rent facility for coaching basketball. He currently coaches basketball children on Saturday and Sunday mornings. Commissioner Younker explained the Park District currently has an Ordinance prohibiting the exchange of money in their facilities. Mr. Curran explained running of his own clinic opens the Park District to liability issues. Mr. Curran explained the Board would entertain renting the gym after hours however he would have to provide his own liability insurance based on the Park District’s guidelines.

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

Closed Session
Commissioner Mahoney moved to recess to Closed Session to discuss Land Acquisition/Sale of Property and Personnel, seconded by Commissioner Pannitto, and carried by unanimous roll call vote. Meeting recessed at 7:27 p.m.
Reconvened
Meeting was reconvened by Commissioner Younker at 7:38 p.m. with all Commissioners returning.

Closed Session Action
None

Adjourn
Commissioner Mahoney moved to adjourn to the February 6, 2013 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 7:39 p.m.

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President

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Secretary

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