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 April 17, 2013 was called to order by Commissioner Younker at 7:16 p.m.

Commissioners Present: Thomas Mahoney
Michael Pannitto
Marie Ryan
Brian H. Younker

Commissioners Absent: Jeffrey Junkas

Others Present: John Curran, Director of Parks and Recreation
Sandy Chevalier, Superintendent of Recreation
Jim Carter, Business Manager
Ryan Veldman, Superintendent of Parks
Karol Komar, Facility Manager
Matt Libs, Marketing Manager
Linda Langton, Service Team Specialist
Patrick Connelly, Attorney

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 April 3, 2013 Committee Meeting
- Minutes of the April 3, 2013 Regular Meeting
- Minutes of the April 3, 2013 Executive Session
- Summary of Funds for Period April 4, 2013-April 17, 2013 in the Amount of $200,747.98.

Staff Reports
Mr. Curran the Village is having their swearing in ceremony May 14th and asking if the Park District like to participate.

Mr. Libs stated that a photographer will be attending the next meeting to take pictures of the new commissioner and anyone wanting a new picture taken can do so.

Unfinished Business

Land
Closed session.

Fitness Center Expansion
The bad weather has hurt progress. We have started back to work on the expansion, but the rain has limited how much work we can do each day. Currently discussing if they need to build a gravel road behind building for machinery due to the soft ground.

Train Engine Relocation
No report.

Dog Park
Both parties agree with the plan. Gallagher and Henry will submit their PUD to the village for village. We will get a survey of the property done within the next 3 weeks. Once this is completed the land transfer can be done.

Arts Alive Band
No report.

Centennial Park Pathway
Commissioner Mahoney moved to approve the Centennial Park Pathway project contract with Matthews Paving for $32,865.00 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Landmark Sprinkler System
Commissioner Ryan moved to approve the Landmark Sprinkler System contract with Advanced Fire Protection for $36,580.00 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Bettenhausen Recreation Center HVAC Units
Commissioner Pannitto moved to approve the Bettenhausen Recreation Center HVAC Units contract with Dynamic Heating and Piping Co. for $36,580.00 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Policy Manual
No update.

Budget Appropriation Ordinance 13-O-01
The public hearing for this ordinance will be at 6:55 p.m. on May 1, 2013 before the committee meeting that same evening and a motion to approve the ordinance should be made at the regular board meeting. Commissioner Pannitto is listed as the Assistant Treasurer on this notice.

New Business

Water Park Spray Ground Features—$16,596 Vortex Aquatic Play Solutions Inc.
Commissioner Pannitto moved to approve the purchase of Water Park Spray Ground Features from Vortex Aquatic Play Solutions Inc. for $16,596 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Some discussion took place on installation.

Water Park Concession Stand Air Conditioning—$12,450 Controlled Environmental Systems of Orland Park.
Commissioner Mahoney moved to approve the purchase of Water Park Concession Stand Air Conditioning from Controlled Environmental Systems of Orland Park for $12,450 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.
Some additional discussion took place.

**Vehicle Replacement-Bob Ridings Inc. $45,407**
The Board asked that Mr. Veldman research the possibility of working in conjunction with the Village or other agencies to get a better deal on trade in for used vehicles.

**Shelter and VVAC Roof Replacement**
Board authorized direction to go out to bid.

**Computer Equipment Replacement**
Our 10 year old computers at the work stations and Water Park are running much slower due to the recent recreation and financial software upgrades.

**Electric Service-Tinley Fitness**
Commissioner Pannitto moved to approve the authorizing of Mr. John Curran to sign agreement for the Fitness Center electricity as presented, seconded by Commissioner Ryan 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.

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

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

**Closed Session**
Commissioner Pannitto moved to recess to Closed Session to discuss Land Acquisition/Sale of Property and Personnel and, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:28 p.m.

**Reconvened**
Meeting was reconvened by Commissioner Younker at 8:46 p.m. with all Commissioners returning.

**Closed Session Action**
Commissioner Ryan moved to approved a 4.5% pay increase for John Curran effective March 1, 2013 and, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

**Adjourn**
Commissioner Pannitto moved to adjourn to the May 1, 2013 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 8:47 p.m.

_________________________________  ____________________________
Secretary                                        President

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