MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON May 1, 2013

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 May 1, 2013 was called to order by Commissioner Younker at 7:16 p.m.

Commissioners Present: Thomas Mahoney
                         Michael Pannitto
                         Marie Ryan
                         Robert Sanfilippo (swore in during meeting)
                         Brian H. Younker

Commissioners Absent: None

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
               Sandy Ardolino, Administrative Assistant/Board Secretary
               Patrick Connelly, Attorney

Oath of Office New Commissioner
Robert Sanfilippo was sworn in by Patrick Connelly as a Tinley Park-Park District Commissioner.

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 17, 2013 Committee Meeting
   Minutes of the April 17, 2013 Regular Meeting
   Minutes of the April 17, 2013 Executive Session
   Summary of Funds for Period April 18, 2013-May 1, 2013 in the Amount of $335,123.35.

Staff Reports

Unfinished Business

Land
No report.
Fitness Center Expansion-Change Order Excel Electric $17,664
Commissioner Ryan moved to approve the Fitness Center Expansion Change Order with Excel Electric for $17,664 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Train Engine Relocation
No report.

Dog Park
Gallagher and Henry is developing their new Planned Unit Development for the site. This should be completed in May and submitted to the Village Zoning and Planning Commission for approval. We are currently working on specifications and budget for the dog park and plan to be ready to go out to bid in July, award the contract at the August board meeting and start construction before the end of August.

Arts Alive Band
No report.

Policy Manual
No update.

Budget Appropriation Ordinance 13-O-01
Commissioner Mahoney moved to approve Budget Appropriation Ordinance 13-O-01 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

Vehicle Replacement-Bob Ridings Inc. $49,407
Commissioner Mahoney moved to approve the purchase of Two Vehicles from Bob Ridings Inc. for $49,407.00 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Shelter and VVAC Roof Replacement
Currently Out to Bid.

Computer Equipment Replacement
Commissioner Mahoney moved to approve the purchase of Computer Equipment Replacements from Logical Technical Services for $6,514.38 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

New Business

Excess Equipment
Commissioner Ryan moved to approve to declare vehicles as excess and auction two vehicles with Americas Auto Auction in Crestwood as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Resolution of Authorization for OSLAD Grant
Commissioner Mahoney moved to approve the Resolution of Authorization for OSLAD Grant 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 7:50 p.m. with all Commissioners returning.

**Closed Session Action**
None.

**Adjourn**
Commissioner Mahoney moved to adjourn to the May 15, 2013 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 7:51 p.m.

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Secretary  President

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