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 June 5, 2013 was called to order by Commissioner Younker at 7:25 p.m.

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

Commissioners Absent: None

Others Present: John Curran, Director of Parks and Recreation  
Sandy Chevalier, Superintendent of Recreation  
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 carried by a unanimous roll call vote.

Items approved:  
Minutes of the May 15, 2013 Committee Meeting  
Minutes of the May 15, 2013 Regular Meeting  
Summary of Funds for Period May 16, 2013-June 5, 2013 in the Amount of $1,137,346.64.

Staff Reports  
Mr. Libs stated that this year’s July 4th video will feature service man and women. The park district has asked the community for photos of these service man and women to include in the video.

Unfinished Business

Land  
Commissioner Younker met with Liz Gorman regarding the possibility to work with the Cook County Forest Preserves regarding soccer fields and baseball diamonds at 183rd and Ridgeland.

Fitness Center Expansion  
Things are starting to move quickly. The bricklayer has about 90% of the exterior brick work done. The windows should be going up in the next few weeks.
A few problems have come up. One was the exhaust pipe was too close to a wall and would have extended 8 feet above the building. This has now been moved to the center of the building with only 2ft being exposed above the building. The problem with chemical room size has been solved with us going with a smaller 205 gallon tank and the wall between acid and chlorine being removed. Chlorine will have to be delivered once a month. The Village/Tinley Park Joint meeting will be held October 29th at 6:00 p.m. at the Bettenhausen Recreation Center. A tour will be given of the new fitness center.

**Dog Park**
No report.

**Arts Alive Band**
Meeting scheduled for June 14th to finalized agreement.

**Excess Equipment**
No report.

**OSLAD Grant**
Signatures required on the acquisition grant for the St. Boniface Property.

**New Business**

**Audit Report**
No report.

**Refinance of Referendum Bonds, Series 2005**
Dave Phillips was not in attendance to give presentation. He will be contacted and hopefully attend next meeting.

**Cardio and Strength Equipment**
Will be going out to bid soon.

**Gym Wall Pad Replacement**
Looking to get quotes later this summer.

**Freedom Park Scoreboard**
Commissioner Mahoney moved to approve the purchase of Freedom Park Scoreboard from Nevco Scoreboard for $13,595 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

**Request to Sell Merchandise**
Commissioner Mahoney moved to approve the request for the Illinois Gators Semi-professional football team to sell merchandise during their games at Freedom Park as presented, seconded by Commissioner Pannitto and motion defeated by a roll call vote of 4 voting nay with Commissioner Sanfilippo abstaining.

**July 3rd Board Meeting**
Commissioner Ryan moved to approve the July 3rd Board Meeting to be changed to Tuesday July 9th as presented, seconded by Commissioner Sanfilippo 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
Not Needed.

Adjourn
Commissioner Ryan moved to adjourn to the July 9, 2013 Board Meeting, seconded by Commissioner Pannitto and carried by voice vote. Meeting adjourned at 7:40 p.m.

_________________________________  ______________________________
Secretary                        President

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