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 September 4, 2013 was called to order by Commissioner Younker at 7:25 p.m.

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

Commissioners Absent:
- Marie Ryan

Others Present:
- John Curran, Director of Parks and Recreation
- Sandy Chevalier, Superintendent of Recreation
- Jim Carter, Business Manager
- Ryan Veldman, Superintendent of Parks
- Matt Libs, Marketing Manager
- Sandy Ardolino, Administrative Assistant/Board Secretary
- Patrick Connelly, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items
Commissioner Pannitto 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 September 4, 2013 Committee Meeting
- Minutes of the September 4, 2013 Regular Meeting
- Minutes of the September 4, 2013 Executive Session
- Summary of Funds for Period September 5, 2013-September 18, 2013 in the Amount of $244,093.04.
- Summary of Funds for Period September 19, 2013-October 2, 2013 in the Amount of $604,776.80.

Commissioner Mahoney moved to rescind the Summary of Funds for Period September 19, 2013-October 2, 2013 in the amount of $604,776.80 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Commissioner Mahoney moved to approve the Summary of Funds for Period September 19, 2013-October 2, 2013 at the revised amount of $585,867.92 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Staff Reports

Unfinished Business

Land
Discussed in closed session.
Fitness Center Expansion

Tables-Mighty Lite Inc. $8,529.85
Commissioner Pannitto moved to approve fitness center tables from Mighty Lite Inc. for $8,529.85 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Chairs-Hertz Furniture $5,973.91
Commissioner Pannitto moved to approve fitness center chairs from Hertz Furniture for $5,973.91 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Furniture-Warehouse Direct $17,140.62
Commissioner Pannitto moved to approve fitness center furniture from Warehouse Direct for $17,140.62 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Fitness Equipment-Direct Fitness Solutions $17,110.81
Commissioner Pannitto moved to approve fitness center equipment from Direct Fitness Solutions for $17,110.81 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Polar Training System-Polar Electro Inc. $9,995.00
Commissioner Mahoney moved to approve fitness center Polar Training System from Polar Electro Inc. for $9,995.00 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Dog Park
Commissioner Pannitto moved to approve the Indemnity Agreement in consideration for Indemnities agent Environmental Protection Agency’s permission to conduct Phase I Environmental inspection on the dog park land, seconded by Commissioner Younker, and carried by voice vote.

Dog Park Land Acquisition-Resolution 13-R-02
Commissioner Pannitto moved to approve Resolution 13-R-02 allowing for the transfer of land from Gallagher and Henry to the Park District instead of transferring the land to the Village first then the park district as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Dog Park Land Acquisition-Resolution 13-R-03
Commissioner Mahoney moved to approve Resolution 13-R-03 for an intergovernmental agreement with the Village of Tinley Park and Tinley Park – Park District for the lease of 3+ acres of land to be used for the dog park located at 84th avenue and the railroad tracks south of Neilsen Ave., seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Excess Equipment
No report.

OSLAD Grant
No report.
Gym Wall Pad Replacement
No report.

Landmark Siding
Mr. Veldman is currently awaiting proposal based on test results of lead detection on this project. The plan is to again use the JOC program for this work.

Television Equipment
Commissioner Mahoney moved to approve fitness center television equipment from HH Gregg for $10,854.42 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Sound Equipment - Plus One AV
Commissioner Mahoney moved to approve fitness center sound equipment from Plus One AV for $19,970.00 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Playground Replacement - Hacienda Landscaping $71,485
Commissioner Mahoney moved to approve the playground replacement installation from Hacienda Landscaping for $71,485.00 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Bettenhausen Sports Lighting
Project has been budgeted for. Mr. Veldman will have proposal at next meeting.

Teen Center Interactive Equipment - Motion Fitness Co. $43,685.75
Commissioner Mahoney moved to approve the teen center interactive equipment from Motion Fitness Company for $43,685.75 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

New Business

Challenger Field
The Bobcats have started working on clearing the area for the future dream field to be located at Bettenhausen Park. Originally we planned to move the shelter and locate the storage shed where the shelter currently sits. Due to bad soil near the concession stand we have decided to keep the shelter in its current location and the storage shed will be moved to the east side of the baseball diamonds.

Commissioner Younker would like to see if the park district can budget some funds for this project next year.

Ms Chevalier asked if this park is the park district’s property still after the field is completed. Mr. Curran stated it was and that the park district can program to use this field for Special Recreation Association. Commissioner Younker asked that a meeting be set up with the Bobcats to make sure both parties are on the same page.

Healthcare/Bank Sponsorships
Mr. Carter stated the banking agreement is done on November 30 and the healthcare agreement is completed December 31. Mr. Carter is awaiting First Midwest proposal next week and will have it for the next board meeting. Ingalls healthcare does not want to continue being an exclusive sponsorship. Mr. Lib will be reaching out to Silver Cross, Advocate and Athletico as possible Health and Wellness sponsors.
Post Construction Cleaning
Commissioner Mahoney moved to approve the fitness center post construction cleaning from Perfect Cleaning for $10,300.00 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Window Tinting - Element Graphics $8,022.36
Commissioner Mahoney moved to approve the fitness center window tinting from Element Graphics for $8,022.36 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

Security Cameras
Commissioner Pannitto moved to approve the fitness center security cameras from Logical Technical Services Inc. for $16,879.73 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

2013 Tax Levy
The 2012 CPI for PTELL purposes to be used for 2013 levies is 1.7%. The additional .3% from 1.7% to 2% should allow us to capture any new growth in 2013. To comply with the Truth in Taxation Law we must declare an estimate of levy at least 20 days prior to the meeting at which we will adopt the final levy. The latest regular board meeting at which we can pass the levy ordinance is December 4, 2013 which means that we must declare an estimate of levy no later than our November 6, 2013 board meeting.

Community Park - Parking Lot/Path Lights
Looking to go to bid in October.

Historical Society Land
Mr. Curran to follow up with Brad Bettenhausen.

Brochure Printing - Woodward Printing $31,293.00
Commissioner Sanfilippo moved to approve the brochure printing from Woodward Printing for $31,293.00 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

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

Commissioner Mahoney 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 and, seconded by Commissioner Sanfilippo, and carried by unanimous roll call vote. Meeting recessed at 8:25 p.m.

Reconvened
Meeting was reconvened by Commissioner Younker at 8:37 p.m. with all Commissioners returning.
Closed Session Action
Commissioner Mahoney moved to approve keeping the name of St. Boniface Park to remain if/when the land is purchased by the park district, seconded by Commissioner Pannitto, and carried by unanimous roll call vote.

Adjourn
Commissioner Pannitto moved to adjourn to the October 16, 2013 Board Meeting, seconded by Commissioner Mahoney and carried by voice vote. Meeting adjourned at 8:45 p.m.

__________________________________________________________________________
Secretary                                           President

SLA:sla 10/09/13