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 March 5, 2014 was called to order by Commissioner Younker at 7:11 p.m.

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

Commissioners Absent: Thomas Mahoney

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, Facilities Manager
                Matt Libs, Marketing Manager
                Sandy Ardolino, Administrative Assistant/Board Secretary
                Patrick Connelly, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda

Approval of Consent Agenda Items
Commissioner Ryan moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Pannitto carried by a unanimous roll call vote.

Items approved:
- Minutes of the February 19, 2014 Committee Meeting
- Minutes of the February 19, 2014 Regular Meeting
- Minutes of the February 19, 2014 Executive Session Meeting
- Summary of Funds for Period February 20, 2014-March 5, 2014 in the Amount of $187,957.32

Staff Reports

Unfinished Business

Land
No report.

Fitness Center Expansion
We have been having some problems with the chemical balance of the pool. The CO2 was not going into the pool at the correct rate causing problems with the chlorine and throwing of the balance of the water. Some adjustments have been made and we will monitor it closely to make sure the problem does not reoccur. There are still some adjustments to be made to the acid tank lines next week.

Dog Park
The plat of subdivision was recorded on February 14, 2014. The environmental report came back clean. The title has been ordered for the dog park. Commissioner Younker asked Mr. Curran to send a letter to the township with the plans.
OSLAD Grant
Based on information at the Legislative Breakfast an announcement should be in the next month or two.

Mr. Curran has spoken to Open Lands and they said the weather has delayed the demolition of the building, but they do plan to move forward when the weather improves.

Challenger Field
New park sign has been ordered for the field.

Healthcare/Bank Sponsorships
Mr. Curran spoke to Ingalls Health System regarding the health partnership. He said they have been forced to make several cuts in their budget and they do not have any funding for a partnership.

Community Park-Parking Lot/Path Lights
We are anticipating shipment of Community Park parking lot lights and poles at the end of March for light fixtures and the first week of April for the poles. Installation should begin mid April.

Pool Painting Cosgrove Construction $48,355
Commissioner Sanfilippo moved to approve the pool painting from Cosgrove Construction for $48,355 as presented, seconded by Commissioner Pannitto and carried by unanimous roll call vote.

New Business

Business Manager Position
To be discuss in closed session.

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

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

Closed Session
Commissioner Ryan moved to recess to Closed Session to discuss Land Acquisition/Sale of Property, Personnel and Litigation, seconded by Commissioner Pannitto, and carried by unanimous roll call vote. Meeting recessed at 7:21 p.m.

Reconvened
Meeting was reconvened by Commissioner Pannitto at 7:45 p.m. with all Commissioners returning.

Adjourn
Commissioner Sanfilippo moved to adjourn to the March 19, 2014 Board Meeting, seconded by Commissioner Ryan and carried by voice vote. Meeting adjourned at 7:47 p.m.

_________________________________  ________________________________
Secretary  President

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