MINUTES OF THE BOARD OF COMMISIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 21, 2014

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 21, 2014 was called to order by Commissioner Younker at 7:15 p.m.

Commissioners Present: Thomas Mahoney
                        Marie Ryan
                        Brian H. Younker

Commissioners Absent: Michael Pannitto
                        Robert Sanfilippo

Others Present:      John Curran, Director of Parks and Recreation
                      Sandy Chevalier, Superintendent of Recreation
                      Kelly Downes, Business Manager
                      Ryan Veldman, Superintendent of Parks
                      Karol Komar, Facility Manager
                      Matt Libs, Marketing Manager
                      Sandy Ardolino, Administrative Assistant/Board Secretary
                      Patrick Connelly, Attorney
                      Emily Fitzgerald, Resident
                      Estelle Thamm, Resident
                      Pat Miner, Resident
                      Janice Haraburda, Resident

Additions, Clarifications, Corrections or Deletions to Agenda
Under Consent Agenda, the Summary of Funds for Period May 8, 2014-May 21, 2014 to be amended to read $425,696.67.

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 7, 2014 Committee Meeting
  Minutes of the May 7, 2014 Regular Meeting
  Minutes of the May 7, 2014 Executive Session
  Summary of Funds for Period May 8, 2014-May 21, 2014 in the Amount of $425,696.67

Staff Reports
None.

Unfinished Business

Land
The land assessor for the St. Boniface property need 4 to 6 weeks since the old comparison was not acceptable.
Dog Park
The excavating has begun, however due to wet weather condition we have made limited progress. The fence company is scheduled to start as soon as the excavation is completed.

OSLAD Grant
As noted above in land, a new appraisal of the property is being done.

Challenger Field
Opening Day was May 18th; 700 to 1000 people were in attendance.

Healthcare Sponsorships
No report.

Community Park-Parking Lot/Path Lights
We are waiting on 2 more poles and 4 fixtures.

Long Range Plan-Needs Assessment-Leisure Visions Etc. $19,800
To be discussed at next meeting.

Vehicle Replacement-Bredemann Ford $28,320.00
Commissioner Mahoney moved to approve the vehicle replacement from Bredemann Ford for $28,320.00 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

New Business

Resolution 14-R-01 A resolution of the Tinley Park-Park District regarding the transfer of funds from the fitness center to the recreation fund.
Commissioner Ryan moved to approve resolution 14-R-01 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Resolution 14-R-02 A resolution of the Tinley Park-Park District regarding the transfer of funds from the recreation center to the capital improvement fund.
Commissioner Ryan moved to approve resolution 14-R-02 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Resolution 14-R-03 A resolution of the Tinley Park-Park District regarding the transfer of funds from the fitness center to the capital improvement fund.
Commissioner Mahoney moved to approve resolution 14-R-03 as presented, seconded by Commissioner Ryan and carried by unanimous roll call vote.

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

Estelle Thamm, a current VVAC art student, spoke on the reliability of the lift at the Vogt Visual Art Center. As many students are seniors or have a handicap and they are afraid of the reliability of the lift and the stairs in this building are rather steep. They appreciate all the efforts the park district does to repair the lift but would like the park district to look into a more permanent fix.

Mr. Curran stated he will look into this matter and see what the problem is and address it.
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, Personnel and Litigation, seconded by Commissioner Ryan, and carried by unanimous roll call vote. Meeting recessed at 7:43 p.m.

Reconvened
Meeting was reconvened by Commissioner Ryan at 8:15 p.m. with all Commissioners returning.

Closed Session Action
None.

Adjourn
Commissioner Ryan moved to adjourn to the June 4, 2014 Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:16 p.m.

______________________________  _______________________________
Secretary                        President

SLA:sla 05/29/14