

MINUTES
Administration and Legal Committee
October 23, 2018 – 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: M. Pannitto, Chairman
C. Berg, Village Trustee
J. Curran, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
M. Zonsius, Assistant Village Treasurer
M. Thomas, Information Technology Manager
D. Framke, Marketing Director
P. Connelly, Village Attorney
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Administration and Legal Committee meeting was called to order at 6:34 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION AND LEGAL COMMITTEE MEETING HELD ON OCTOBER 2, 2018 – Motion was made by Trustee Berg, seconded by Trustee Curran, to approve the minutes of the Administration and Legal Committee meeting held on October 2, 2018. Vote by voice call. Chairman Pannitto declared the motion carried.

Item #3 – DISCUSS 2019 PARATRANSIT SERVICE PROVIDER AGREEMENT (PACE) – The Village of Tinley Park operates a “Dial-A-Ride” program in partnership with PACE, who provides one-third of the operating cost of the program. The Village of Tinley Park every year authorizes an agreement with PACE for this program.

The “Dial-A-Ride” program in the Village provides nearly 10,000 rides to approximately 7,000 elderly and disabled residents annually. The annual cost of the PACE “Dial-A-Ride” program is approximately \$84,000. PACE annually subsidizes approximately \$29,000, which roughly is a net cost for the Village of \$55,000.

Chairman Pannitto asked if the Administration and Legal Committee had any comments. No one came forward.

Motion was made by Trustee Curran, seconded by Trustee Berg, to recommend authorization of the Paratransit Service Provider Agreement with the Village of Tinley Park. Vote by voice. Chairman Pannitto declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Curran, seconded by Trustee Berg, to adjourn this meeting of the Administration and Legal Committee. Vote by voice call. Chairman Pannitto declared the motion carried and adjourned the meeting at 6:36 p.m.