

MINUTES
Joint meeting of the Finance and Economic Development
and
Planning and Zoning Committees
August 16, 2016 – 7:30 p.m.
Kallsen Center at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Maher, Chair, Village Trustee
 M. Pannitto, Village Trustee
 K. Suggs, Village Trustee
 J. Vandenberg, Village Trustee
 B. Younker, Village Trustee

Other Board Members Present: D. Seaman, Mayor

Members Absent: T. J. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 S. Tilton Assistant Village Manager
 P. Connelly, Village Attorney
 S Neubauer, Police Chief
 P. Wallrich, Interim Community Development Director
 D. Riordan, Interim Fire Chief
 G. Horan, Human Resource Director
 H. Lipman, Administrative Intern
 L. Godette, Depute Village Clerk
 B. Bennett, Commission Secretary

Others Present:

Item #1 - The meeting of the Finance and Economic Development Committee Meeting was called to order at 7:30 p.m.

Item #2 –CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON JULY 5, 2016 AND THE PLANNING AND ZONING COMMITTEE MEETING HELD ON MAY 10, 2016 – Motion was made by Trustee Pannitto, seconded by Trustee Suggs to approve the minutes of the Finance and Economic Development Committee Meeting held on July 5, 2016. Vote by voice. Chairman Maher declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Pannitto to approve the minutes of the Planning and Zoning committee meeting held on May 10, 2016. Vote by voice. Chairman Maher declared the motion carried.

Item #3 – DISCUSS SPORTS COMPLEX FEASIBILITY STUDY RFQ - David Niemeyer, Village Manager noted the Village Board authorized staff to seek proposals for completing a feasibility study and master plan for a Tinley Park Sports Complex. There were 12 proposals submitted. The proposals were

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reviewed and feedback was received from the Chicago Southland Convention and Visitors Bureau. Based on overall experience analyzing sports complexes, timeframe to complete the study and cost, staff recommends interviewing the following firms.

- CH Johnson Consulting
- Sports Facilities Advisory
- Convention Sports and Leisure International
- Hunden Strategic Partners
- Victus Advisers
- The Sports Force

Trustee Pannitto and Trustee Maher will be involved in Skype interviews.

Village Manager, David Niemeyer will check with the Park District to see if they would be interested in being a part of the development of a Sports Complex.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC –

Resident:

Will the feasibility study for the Sports Complex also give other recommendations for the property?
Will Roger Brooks be able to give his opinion on the development of the Sports Complex?

Resident:

Frankfort is in the process of redeveloping Lincolnway North High School as a Sports Complex and it would be worth talking to them regarding working together.

ADJOURNMENT

Motion was made by Trustee Suggs, seconded by Trustee Pannitto to adjourn this joint meeting of the Finance and Economic Development and Planning and Zoning Committees. Vote by voice call. Chairman Maher declared the motion carried and adjourned the meeting at 7:50 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Managers
Village Treasurer
Deputy Village Clerk