

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JANUARY 18, 2023

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 January 18, 2023 was called to order by Commissioner Ryan at 6:25 p.m.

Commissioners Present:     Don Cuba  
                                      Bernie O'Boyle  
                                      Lisa O'Donovan  
                                      Ashley Rubino  
                                      Marie Ryan

Commissioners Absent:     None

Others Present:             Shawn Roby, Executive Director  
                                      Ryan Veldman, Superintendent of Parks  
                                      Tom Leeson, Business Manager  
                                      Meghan Fenlon, Superintendent of Recreation  
                                      Sean Caddigan, Facilities Manager  
                                      Carol Bradtke, Marketing Manager  
                                      Sandy Ardolino, Board Secretary  
                                      Michael Hayes, Attorney  
                                      Stanley, Fitness Center Member  
                                      Diane Galante, Village Trustee/Resident

Additions, Clarifications, Corrections or Deletions to Agenda  
None.

Approval of Consent Agenda Items

Commissioner Cuba moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Items approved:

Minutes of the December 21, 2022 Committee Meeting

Minutes of the December 21, 2022 Regular Meeting

Summary of Funds for the period December 22, 2022 through January 4, 2023 in the amount of \$271,306.71

Summary of Funds for the period January 5, 2023 through January 18, 2023 in the amount of \$302,146.66

Resolution 23-R-01-Amending the Board Manual moving all Board meeting times from 7:00 pm to 6:00 pm.

Resolution 23-R-02-Purchase of Drop Slide Replacement with Whitewater West for \$22,945.56

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases seems to be declining and continue to be monitored.

New Business:

None.

Open Floor

Commissioner O'Donovan moved to open the floor to the public, seconded by Commissioner Rubino and carried by voice vote.

Ms. Galante voiced her concern for all the things she heard the Village is doing to the Park District in the meeting. The Village of Tinley Park has been retaliating against the Park District. She said she is sad to see that the park district's permit was denied for the 8k race as many school age children run in this every year. We are doing an awesome job and you don't ask for a lot of money.

She also stated that if there is a plan to clean up the mental health site, no matter who has it, it should get done. As a village trustee she has no idea what they are planning with the site. The tax payers want it cleaned up no matter who takes it. The State of Illinois should ultimately clean it up.

The residents who elected her aren't getting what they think from the board there are no checks and balances. As a Village Trustee she isn't provided much information even though she was elected by the residents to the Village Board.

She ran with the One Tinley Group on working together and cutting cost but that isn't what happening.

Commissioner Ryan thanked her for coming.

Commissioner O'Donovan moved to close the floor to the public, seconded by Commissioner Rubino and carried by voice vote.

Commissioners Comments

None.

Closed Session

Not Needed.

Adjourn

Commissioner Rubino moved to adjourn to the February 1, 2023 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 6:50 p.m.

Secretary

President