

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 19, 2022

The committee meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held via a teleconference due to COVID-19 restrictions on January 19, 2022 was called to order by Commissioner Ryan at 7:01 p.m.

Commissioners Present: Don Cuba
 Ashley Rubino (via teleconference)
 Marie Ryan (via teleconference)

Commissioners Absent: Bernie O'Boyle
 Lisa O'Donovan

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager (via teleconference)
 Ryan Veldman, Superintendent of Parks
 Meghan Fenlon, Superintendent of Recreation (via teleconference)
 Sean Caddigan, Facilities Manager
 Carol Bradtke, Marketing Manager (via teleconference)
 Sandy Ardolino, Board Secretary (via teleconference)
 Tom Condon, Attorney (via teleconference)

Agenda Items for Discussion

Correspondence

None.

Bramblewood Subdivision

We will be going forward with a meeting in February for the entire subdivision to participate in.

Budgets 2022-23

A draft budget was provided to all commissioners prior to this meeting. If any commissioner would like to meet to discuss any individual questions please arrange with Mr. Roby.

Resolution 22-R-01-Travel Expense Authorization

As required by law and district policy all travel, meals and lodging expenses must be approved by roll call vote at an open meeting of the Board of Commissioners. There is a upcoming conference on January 27-29 IAPD/IPRA Soaring to New Heights that we are sending staff to.

Resolution 22-R-02-Tractor Replacement

We budgeted to replace a front end loader tractor as part of this year's budget. We would like to move to a John Deere unit track loader for the replacement.

Resolution 22-R-03-Water Park Slide Pump Replacement

We planned to replace a pump that had been giving us problems in the 2021 season that runs the white water slide at the Lazy River. We would like to have it installed as soon as the item is approved and weather allows.

Resolution 22-R-04-Pavilion Rental Fees

We are recommending a fee increase for the pavilion rentals.

Legislative Breakfast

The annual legislative breakfast is scheduled for Monday February 28 at 8 a.m. This will again be conducted on zoom due to the Covid numbers and the flexibility it provides our legislators.

Commissioner Cuba moved to adjourn the meeting at 7:14 p.m., seconded by Commissioner Rubino by voice vote.

SLA: sla 01/26/22