

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 16, 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 February 16, 2022 was called to order by Commissioner Ryan at 7:09 p.m.

Commissioners Present: Don Cuba
 Bernie O'Boyle
 Lisa O'Donovan (via teleconference)
 Ashley Rubino (via teleconference)
 Marie Ryan (via teleconference)

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
 Ryan Veldman, Superintendent of Parks
 Meghan Fenlon, Superintendent of Recreation
 Kelly Jones, Board Secretary
 Tom Condon, Attorney

Agenda Items for Discussion

Correspondence
None.

Resolution 22-R-05 Daily fee increases for the White Water Canyon Water Park
We are looking to increase the daily fees for the 2022 season. (See last board report for detail.)

Resolution 22-R-06- Tinley Junction fee update
We are looking to adjust fees for the 2022 season.

Resolution 22-R-07-Tinley Junction batting netting purchase
The Tinley Junction is in need of some improvements, especially in the batting cage area. The netting is in need or replacement. Numerous holes have been zip tied together in several large areas. The back stops are also showing their age and several are now splitting and have been repaired several times.

Resolution 22-R-08-Tinley Junction batting cage netting removal and installation
In the past, when we have gone to bid the project, fencing companies have often won the installation of the netting. Since these companies are not specialized in the hanging of batting cage nets, undue wear and tear occurs causing us to replace the netting more frequently. We spoke with Master Pitching and are hoping to be able to use their recommended installers when we go for installation.

Resolution 22-R-09 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 an upcoming Annual Legislative Conference in Springfield, Illinois on March 8h & 9th and we would like to send 2 board and 2 staff members to attend.

Resolution 22-R-10-VFD Installation White Water Canyon

The VFD allows for the power supply to the motors to increase and decrease gradually for a more efficient turning on and off the motors. It utilizes soft start and will extend the life of the motor. This greatly reduces electrical consumption. Our rebates from Com Ed should be between 45-50% of the actual cost of the VFD. We figure the estimated payback period on consumption to be 1 year to 1 and 1/2 years. This would also improve our eco foot print.

Budget 2022-2023

The 2022-23 Budget is completed from the staff side at this point. Commissioners have been provided the budget for their review and if you have any additional questions please let Mr. Roby know. This will need to be voted April 1st via public meeting. Please see Mr. Leeson board report for a timeline for approval of the budget and appropriations ordinance.

Cell Tower Expansion

We received a recent email by Crown Tower Castle about expanding our cell tower buildings and add additional building we asked for. If they are interested they will be coming out to look at our sight location. In turn we must agree to the cost share for our portion of the Community Park building between the baseball fields.

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. Currently we have 8 or 9 legislators attending and usually around 130-150 in attendance.

Running of the Green

Running of the Green 8K at the Tony Bettenhausen Recreation Center is set for Sunday March 6th.

Enrollment

Enrollment for Tot Time, Day Camp and Water Park pool passes start in March.

Commissioner Cuba moved to adjourn the meeting at 7:20 p.m., seconded by Commissioner O'Boyle by voice vote.

SLA: sla 02/24/22