

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 2, 2022

The committee meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Center on March 2, 2022 was called to order by Commissioner Ryan at 7:03 p.m.

Commissioners Present: Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: Don Cuba
Bernie O'Boyle

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Superintendent of Recreation
Carol Bradtke, Marketing Manager
Kelly Jones, Board Secretary
Tom Condon, Attorney

Agenda Items for Discussion

Correspondence

None.

Resolution 22-R-11 Financial Institution Authorization to Provide Investment Services:

This is done annually. This authorizes the company used by the Tinley Park-Park District for financial advice as well as deposits to provide investment services. There are 2 companies that have been used in the past 2 years.

Resolution 22-R-12 Water Park Concession table purchase to Uline for \$8,688.77:

The park district is trying to put in more hexagon shaped tables at the water park concession stand. Unfortunately, there is a huge back-up for these tables. Sean Caddigan was able to locate someone at ULINE that can get tables to the water park before the water park opens for the 2022 season for \$8,688.71.

Resolution 22-R-13 Blinds Installation West Side Walking Track to ABC Blind INC. for \$7,500:

Shawn Roby explained that late afternoon (approx. 3:30-4:30pm) sunlight reduces visibility on the Basketball courts which is a safety hazard. Looking to install blinds along the entire western wall by ABC Blinds for \$7,500.

Resolution 22-R-14 Freedom Park Turf replacement-Field Turf USA, Inc. under Sourcewell Contract #060518-FTU for \$589,785.79:

Freedom Park field turf was installed in 2007. It was intended to last 8 years it has lasted 16. The turf has done very well but is now showing its age. We are asking for Authorization now because Field Turf USA, Inc has no more space. We are on hold for a November 2022 installation. November, being the least impactful time period for programs and affiliate programs. The Park district would like to put a Tinley Park-Park District logo into the turf, which can be used as a form of advertisement for the Park

District. The Park District is looking to upgrade the turf warranty from a 8 year warranty to a 10 year warranty from Field Turf USA for \$589,785.79.

Other:

Volunteer Park:

Construction will start back up again March 21, 2022. Weather is cooperating. More field work will be going on. A large amount of the infrastructure work has already been done, still a little more to do. Park District is still waiting on some items to come in, like the player benches, which may be a little later than projected. Project should be completed and audited by beginning of August 2022.

Legislative Breakfast:

The Legislative Breakfast was Monday, February 28, 2022. It has a good turnout of about 100 people on the call, 7 elected officials from the state level and countless board members as well as our own Commissioner O'Donovan.

Fuel Share with the Village of Tinley Park:

The Park District participated in the Fuel Share program last year as a way to lock in prices for fuel and save money. The fuel price is between \$2.76 & \$2.86 per gallon which is well below market value. Fortunately, the village has invited us to participate in their contract again this year.

Skate Park:

The Skate Park requires repair work. The original company that built the Skate Park has quoted \$60,000 to repair. This company is located in Missouri and requires additional costs for travel. The company that did Tinley Fitness's locker room under a job contract has quoted \$43,000. ARP National Contractors Tips providers will replace phase 2 for about \$150,000. Skate Park Phase 2 (Southern Section) has 3 individual apparatuses. They are constructed with wood with marine grade plywood with a special skate surface on top and it is falling apart.

Parks Department Contractor upgrades:

Park District is looking at some contractor upgrades, due to the current job market and staffing issues.

Budget Incorporation Ordinance:

Must be available for public view starting Friday, March 4th. A meeting will occur at the beginning of April, this will be posted 10 days in advance.

Water Slide Re-surfacing Bid:

It has been 7 years since this was last done. Re-surfacing prolongs the life of the water slide. Blue and white slides are scheduled to be done. Red slide also if numbers are favorable. Bids close next week.

Recreation Department

Running o' the Green and Irish Tea at the VVAC is scheduled for Sunday, March 6, 2022.

We also rent a float in the Village of Tinley Park's St. Patrick Parade, Sunday, March 6.

Life-Size Candy Land event scheduled for March 19, 2022.

March 1st started registration for Day Camp, Water Park passes and Tot Time Preschool Pre-registration.

Facilities Department

Indoor Playground and Museum will be open Monday, March 7. No child care available at this time.

Commissioner Rubino moved to adjourn the meeting at 7:15 p.m., seconded by Commissioner O'Donovan by voice vote.