

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON APRIL 6, 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 April 6, 2022 was called to order by Commissioner Ryan at 7:01 p.m.

Commissioners Present:     Don Cuba  
                                     Bernie O’Boyle  
                                     Lisa O’Donovan  
                                     Marie Ryan

Commissioners Absent:     Ashley Rubino

Others Present:             Shawn Roby, Executive Director  
                                     Tom Leeson, Business Manager  
                                     Ryan Veldman, Superintendent of Parks  
                                     Meghan Fenlon, Superintendent of Recreation  
                                     Sandy Ardolino, Board Secretary  
                                     Tom Condon, Attorney

Agenda Items for Discussion

Correspondence  
None.

22-O-01 Budget and Appropriations

The 2022/23 Fiscal Year started on March 01, 2022. Per Illinois law, a Budget and Appropriation Ordinance must be adopted within or before the first quarter of the fiscal year.

Resolution 22-R-21 2022-2023 Capital Plan

While the capital plan is traditional seen as part of the budgeting process. We are asking for separate resolution recognizing its existence.

Resolution 22-R-22 2022-2023 Board Meeting Schedule

We have provided the board meeting schedule for the next year for review and approval.

Resolution 22-R-23 White Water Canyon Water Park Lazy River Joint Caulking removal and replacement Bruno’s Tuck-pointing

We budgeted \$20,000 for caulking section joints in the lazy river at the White Water Canyon Water Park this spring in coordination with painting the river which will be completed in house. Cost for materials has risen significantly however this work is necessary in protecting the integrity of the river body from water leakage.

Resolution 22-R-24 Executive Director or Business Manager authorization to enter into a Natural Gas Agreement not to exceed 3 years

In June 2019 the Park District entered into an agreement with Interstate Gas Supply, Inc. With the term ending later this year and timing needed to sign the contract, it is being recommended that the Board provide the Executive Director or the Business Manager the ability to enter into a new agreement for up to 3 years in length, with the best available rate.

Other:

Volunteer Park:

Construction has started back up again. Park District is still waiting on some items to come in, like the player benches and a play house, which has taken a little longer than projected.

Bramblewood Subdivision

We have received approximately 94 responses. The majority of the responses support a playground in the area around the subdivision.

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