

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 4, 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 May 4, 2022 was called to order by Commissioner Ryan at 7:06 p.m.

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

Commissioners Absent: Don Cuba

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager
 Ryan Veldman, Superintendent of Parks
 Meghan Fenlon, Superintendent of Recreation
 Sean Caddigan, Facilities Manager
 Sandy Ardolino, Board Secretary
 Tom Condon, Attorney
 Mary Ann Troc, Human Resources Supervisor
 Syliva McGuire, Front Desk
 Tamara Tjoelker, Fitness Center

Agenda Items for Discussion

Longevity award recognition for 2020 & 2021 were presented by Executive Director Roby. Present were Mary Ann Troc 20 years, Syliva McGuire 20 years and Tamara Tjoelker 10 years. Meeting was paused so pictures could be taken and refreshments were available.

Correspondence

None.

Resolution 22-R-25 Appointing the Officers of the Park District

Each May the board must nominate and appoint the officers for the coming year.

Resolution 22-R-26 Appointing Legal Firm

Annually, similar to board assignments, we appoint the corporate attorney for the Park Board and the agency. Our current firm is Peterson, Johnson and Murray-Chicago LLC.

Resolution 22-R-27 Appointing Board Secretary

Annually, the Board appoints a Board Secretary to handle the many duties associated with board recording and minutes of the meeting. The current board secretary is Sandy Ardolino.

Resolution 22-R-28 Tractor Replacement

We budgeted to replace our 2006 front end loader tractor this year. The replacement unit we wish to purchase is a John Deere product available through the Sourcewell contract.

Other:

Volunteer Park:

The playground is up at the park and they should be wrapping up the majority of that area this week. Much of the concrete has been pored and they will be beginning to lay asphalt in the parking lot and the trails in the coming week or two. We will look at doing a grand opening in July on a board meeting evening.

Bramblewood Subdivision

The Bramblewood survey has been completed. We had 107 people respond to the survey with almost 90% wanting a park placed in the area. We will now need to hold a meeting towards the end of the month to discuss location and type of amenities people would like to see.

Facilities Report

Water Park is schedule to open June 4th. Our hope is to start filling the pool the week of May 16th.

Finance Report

Auditors from Lauterbach & Amen, LLP are currently conducting their annual audit.

Commissioner Rubino moved to adjourn the meeting at 7:40 p.m., seconded by Commissioner O'Donovan by voice vote.