MINUTES OF THE BOARD OF COMMISSIONERS TINLEY PARK-PARK DISTRICT TINLEY PARK, ILLINOIS HELD ON MAY 18, 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 18, 2022 was called to order by Commissioner Ryan at 7:03 p.m.

Commissioners Present: Don Cuba

Lisa O'Donovan Ashley Rubino

Commissioners Absent: Bernie O'Boyle

Marie Ryan

Others Present: Shawn Roby, Executive Director

Tom Leeson, Business Manager

Ryan Veldman, Superintendent of Parks Sean Caddigan, Facilities Manager Sandy Ardolino, Board Secretary

Tom Condon, Attorney

Agenda Items for Discussion

Correspondence

None.

Resolution 22-R-29 Approval of Precor Strength Equipment

Tinley Fitness strength line of equipment is 9+ years old with a lot of wear and tear especially to upholstery items and become quite costly with continual replacement to keep it aesthetically pleasing and sanitary.

Resolution 22-R-30 Approval of Hoist & Freemotion Strength Equipment

By upgrading our strength equipment we stay current with today's fitness trends. Right now there is a 20 week lead time on all strength equipment.

Resolution 22-R-31 Install of Drop Slide Replacement

For a number of years the white drop slide has had a leak in the fiberglass hood portion of the attraction. This leak has become progressively worse in recent years and we were able to source a replacement hood to eliminate the issue. The hood was ordered last fall and is finally due to be shippee

Volunteer Park:

We are nearing the end of construction of the park. Things are moving along and with the weather of last week it helped dry the site out a bit.

One resident has been calling due to the location of the basketball court. She is upset that the court backup to her property. We are planting some trees to help with her concerns since this plan had been posted since January and it's a little late to make any change now. We will continue to monitor this area as the park opens.

Commissioner Cuba moved to adjourn the meeting at 7:13 p.m., seconded by Commissioner O'Donovan by voice vote.