

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 1, 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 June 1, 2022 was called to order by Commissioner Ryan at 7:08 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
 Sean Caddigan, Facilities Manager
 Sandy Ardolino, Board Secretary
 Tom Condon, Attorney
 Michael Pignotti, Resident

Agenda Items for Discussion

Correspondence

None.

Public Comments

Mr. Michael Pignotti addressed the Park Board in regards to the barking dogs at the dog park. He claims that the dogs start barking at the dog park as early as 6:30 am. He also claims he is seeing more and more activity in the parking lot in the evenings. He supplied the board members in writing with some of his ideas to help reduce his concerns. Mr. Roby will look into further. The board thanked him for his attendance and input.

Resolution 22-R-32 Approval of Landmark Concrete Project

Last fall, we discovered a safety issue with the railing and stoop/stair entry at the Landmark School House in which the railing has become loose and detached from the concrete. We had approved work to be completed but was never done. Also identified two additional areas at the site that also need attention including adding an additional stoop and bench pad for two memorial benches.

Resolution 22-R-33 Approval of Turf Tank Paint Machine

The Parks Department would like to acquire a Turf Tank paint machine. It has the ability to not only stripe an athletic field with accurate precision but also through GPS technology, layout the field as well. This will greatly reduce staff time for measuring, marking and striping athletic fields. We also see the potential in lending the unit out to neighboring districts or our own affiliate organizations for a fee.

Resolution 22-R-34 2022-23 Directors Goals

Mr. Roby supplied the Park Board with his 2022-23 fiscal year goals. He supplied the board with the review of his 2021-2022 goals as well.

Resolution 22-R-35 Closed Session semi-annual review of minutes

Bi-Annually the board must take action on either release or retain closed session minutes. As recommended by the attorney that all unrelased minutes continue to be retained at this time.

Ordinance 22-O-02 Surplus Ordinance

This is an ordinance delaring various IT equipment as surplus property.

Remote Attendance

This is a topic that would like to be addressed again, the board was reminded that if a board member was traveling, sick or taking care of the sick family member would be the only reason they could attend the meeting remotely. The board was also reminded that in order to hold a meeting a quorum of 3 board members must be present in the room and that a member attending remotely is not able to help with the quorum requirement. It was also pointed out that once a quorum are present for the meeting the in-person board members must vote to allow the remote member to attend that meeting.

Bramblewood Subdivision

We held a meeting Thursday, May 26, 2022. We had 13 people for the meeting in-person and another 4 attended via zoom. Many of the people attending are concernd with the parks location as it would be directly next or behind their property. As a reminder, we received an overwhelming response that were pleased to add a park. 90% of responses would like a park.

Volunteer Park

We are nearing the end of the construction of the park. Asphalt should be installed the week of May 30, 2022. Once complete they will begin to clean up the asphalt edges around the park and install matting for seeding. There are a few items on the playground missing including a rope climber that are expected to arrive soon.

The new proposed grand opening date is August 3rd at 6 pm just prior to the board meeting.

Buedingen Park

Currently nothing is moving with the OSLAD grants as we would have hope for on this project. The IDRN is down to 3 total grant department staff members and at this time seem to be unable to handle the workload that exists.

White Water Canyon Water Park

Water Park is opening this weekend.

Commissioner Cuba moved to adjourn the meeting at 7:30 p.m., seconded by Commissioner O'Donovan by voice vote.