MINUTES OF THE BOARD OF COMMISSIONERS TINLEY PARK-PARK DISTRICT TINLEY PARK, ILLINOIS HELD ON JULY 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 July 6, 2022 was called to order by Commissioner O'Boyle at 7:04 p.m.

Commissioners Present: Don Cuba

Bernie O'Boyle Lisa O'Donovan

Commissioners Absent: Ashley Rubino

Marie Ryan

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 Joe Jarzagkowski, Employee Kieran Jackson, Employee

Agenda Items for Discussion

Correspondence

None.

Public Comments

Mr. Joe Jarzagkowski addressed the Park Board in regards to part-time holiday pay for the July 4th holiday. He would like the Board to consider if a part-time employee is needed to work on July 4th, that they would consider paying such part-timer time and a half. He claims he looked into other Park Districts and most get paid time and a half. Also he informed the Park Board of a possible safety concern under the white slide at the water park. Mr. Roby will look into further. The board thanked him for his attendance and input.

Volunteer Park

We are nearing the end of the construction of the park. Our hope is to open park up on August 1st with a grand opening before the Board Meeting on August 3rd.

Resolution 22-R-36 Approval of Volunteer Park Change Order #9

We have a change order for additional seeding that will increase the contract price which needs approval of the board.

Resolution 22-R-37 through Resolution 22-R-9 Approval of Affiliate Groups agreements

We need to finalize our agreements with the affiliate groups.

- 1. Tinley Park Bobcats for the use of Bettenhausen Park
- 2. Tinley Park Athletic Club for the use of Freedom Park multi-purpose field

3. Tinley Park Athletic Club for the use of Vogt Woods Football Field and Concessions.

Resolution 22-R-40 Burglar System Upgrade and Door access controls

We budgeted this year to update our burglar alarm at the McCarthy Park Storage Barn (originally from early 1980's) as it has been recently given us some issues as well as adding door access to this building, the east door at the Parks Department Garage, and also Vogt Woods Recreation. The door access will help in security access control with Parks, Recreation, and Camp Staff at these locations greatly adding life and asset safety.

Bramblewood Subdivision

Staff met with a representative from the City of Oak Forest. At this meeting we discussed the concerns raised by those who attended the meeting regarding access to the proposed site, is there other sites that we could consider, and what kind of work has the city conducted on this project prior to the last 1 or so. Mr. Cage indicated that he would work with us to uncover the options available as well as any plans that would have already been worked on. We indicated that another public meeting should be planned in the coming couple of months after we have gotten some additional feedback by officials regarding the 3 areas of concern at this moment.

McCarthy Park Sports Lighting

McCarthy ballfield sports lighting continues to be an issue not resolved. ComEd is working with the third party, non-profit- EPRI to try and determine where in their system the harmonics anomaly is originating. ComEd has also specified and ordered a line filter believed to (band aid) help our issue. The filter was discontinued from Eaton in the US so the item was sourced through Europe. It is due to arrive in 18 weeks.

Dog Park

As a reminder we had two resident who live over in the townhomes next to the dog park come to the last board meeting indicating issues at the dog park and looking for any relief related to dogs barking and after hours partying with in the park. Staff met with Mr. Pignotti and listened directly to the issues he was indicating need addressing mostly noise associated with repeated barking in early hours of the use of the park as well as the afternoon between 5-8 pm. Another complaint was loitering in the park after dark. Staff indicated that the hours adjustment related to the early morning hours could be an option but the hours are by ordinance and he would need to be discussed at the board level. We also emailed the membership reminding them that they should try to be good neighbors to the residents who live directly next to the park. That email was sent to the membership on June 23 reminding them about the rules and being good neighbors. Also, WGN ran a news story today July 6th on Canine Campus and the noise of the dogs.

Commissioner Cuba moved to adjourn the meeting at 7:19 p.m., seconded by Commissioner O'Donovan by voice vote.