

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 3, 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 August 3, 2022 was called to order by Commissioner Ryan at 7:01 p.m.

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

Commissioners Absent: None

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

Agenda Items for Discussion

Correspondence

None.

Volunteer Park

Unfortunately, we need to reschedule the Grand Re-Opening to August 17th or September 7th. General consensus seemed to be September 7 before the first board meeting in September.

Resolution 22-R-41 Travel Expenses Authorization

Next month there individuals traveling to the NRPA Conference, WWA Conference and the Athletic Business Conference per state law the Tinley Park Park District needs prior approval on the reimbursement of expenses.

Resolution 22-R-42 Remote Attendance Policy

I was asked to bring forward the remote attendance policy for board vote. Remote attendance would allow board members who are unable to be available for one of three reasons to join while not onsite. This will allow a board member to attend meetings when they can't be in the board room, they may only attend if they are restricted due to work related issues, family emergency, or personal illness or disability.

Resolution 22-R-43 Backflow Device Replacement

Upon recent inspections, two water backflow devices failed tests at the water park. The purpose of backflow prevention is to keep contaminants out of the municipal water supply and we are required to test annually. Both units are original to the water park and these units cannot be repaired.

Resolution 22-R-44 Directors Employment Contract

Executive Directors contract expires this December.

Purchase Policy Bid Threshold

The State of Illinois has moved the bid threshold for park districts up to match that of municipal governments to \$30,000. Our current threshold of \$25,000 is approved by board action and in order to move up the board would need to again approve an updated purchase policy.

Another consideration might be to up the threshold is for the Executive Director from \$5,000 to a higher amount. Commissioner O'Boyle felt \$7,500 may be a good place to start.

Cook County Tax Bill Delay

The county has indicated that they will be delayed in delivering the county tax bill for the second installment of the 2021 tax bill. This will ultimately create a timing delay on our second installment of taxes that typically come the end of the year.

Financial Audit

Lauterbach & Amen should have report available at August 17th meeting to be voted and approved on. We are required to file with counties within six months of the close of the fiscal year.

Skate Park

American Ramp Company has been busy working on replacing the remaining original skate park pieces. We replaced the final pieces of the original skate park that was made out of wood. The new ramps are now made out of steel and should last considerably longer than the previous ramps.

McAllister Park Grand Opening

We are wrapping up McAllister Park improvements. As a reminder McAllister Park was donated by the McAllister family in memory of Robert McAllister who was killed in Vietnam and received a Silver Star. We would like to conduct a grand opening on or about October 5th.

Summer Camps

Summer camp ends Friday and we will be running Sports Camp the week of August 8th.

Preschool

We are busy preparing for the 2022-2023 school year which will begin in September. We continue to meet with the districts to assist our planning and make sure the students leave our program ready to start Kindergarten.

Fitness Center

Tinley Fitness Management staff is working with Direct Fitness Solution on our lease agreement for cardio equipment. We would like to approve at next meeting.

July 4th Fireworks

We are finishing up our three year firework contract with Melrose. As we move to renew the contract, the fees will be going up. We have several options. We can keep the show as typical for the higher fee or adjust to any monetary increment as we wish with adjustments.

The fireworks are a combined presentation between the Tinley Park-Park District and the Village of Tinley Park so we will be looking to meet with them soon to discuss options.

White Water Canyon Water Park

White Water Canyon had a good ending to June and month of July. We held our Anniversary Luau for our members in honor of our 20th Anniversary. Our water park season will be ending September 5th.

Sponsorship

Republic Bank is presenting a photo exhibit celebrating the 60th anniversary of The Beatles. The exhibit will be on display at the Recreation Center from September 8 to September 22nd. On September 15 there is a reception with a history professor, author and expert on the Beatles impact on American culture.

Commissioner Cuba moved to adjourn the meeting at 7:11 p.m., seconded by Commissioner O'Donovan by voice vote.