

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON AUGUST 17, 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 17, 2022 was called to order by Commissioner Ryan at 7:05 p.m.

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

Commissioners Absent: Bernie O'Boyle

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Sean Caddigan, Facilities Manager  
Sandy Ardolino, Board Secretary  
Tom Condon, Attorney  
Matt Beran, Lauterbach & Amen

Agenda Items for Discussion

Financial Audit

Matt Beran, Partner with Lauterbach & Amen provided an overview of the park district's 2021 audit.

Correspondence

None.

Volunteer Park

Reschedule the Grand Re-Opening to September 7<sup>th</sup>.

Resolution 22-R-45 Financial Audit

Lauterbach & Amen provided the final audit report electronic version on August 10 and the bound copies were delivered on August 12. The report is on the agenda tonight for approval since it should be filed with the counties within six months of the close of the fiscal year. Once approved the report will be posted on the TPPD website and filed with the county clerks.

Resolution 22-R-46 2021-2022 Treasurer's Report

The Annual Treasurer's Report, which included information from the Financial Audit is included with this report. The report is on the agenda tonight for approval since it should be filed with the counties within six months of the close of the fiscal year. Once approved the report will be posted on the TPPD website and filed with the county clerks.

Resolution 22-R-47 Purchase Policy Update

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.

Along with the update bid threshold included will be an increase to the directors purchase ability from \$5,000 to \$7,500 which will help us with inflation items that would normally not need to be bought to the board.

Resolution 22-R-48 Cardio Equipment Purchase

Tinley Fitness Management staff worked with Direct Fitness Solutions on purchasing new cardio equipment.

Resolution 22-R-49 Lease Agreement of Cardio Equipment

The new cardio equipment we are recommending from Direct Fitness for purchase will be leased through NCL Government Capital for 36 months.

Resolution 22-R-50 Design Services

Staff is recommending we approve an agreement with Design Perspectives to take advantage of the new round of OSLAD to improve Community Park amenities.

Commissioner Cuba moved to adjourn the meeting at 7:18 p.m., seconded by Commissioner O'Donovan by voice vote.