

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 7, 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 September 7, 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
 Ryan Veldman, Superintendent of Parks
 Tom Leeson, Business Manager
 Meghan Fenlon, Superintendent of Recreation
 Sean Caddigan, Facilities Manager
 Sandy Ardolino, Board Secretary
 Tom Condon, Attorney
 James Salkas, Resident

Agenda Items for Discussion

Public Comments

Mr. James Salkas, Tinley Park Resident addressed the board regarding expanding open courts for pickle ball. Mr. Roby directed Mr. Salkas to sign up for the Pickelball Newsletters and informed him that we are currently looking into more pickle ball courts outside at Community Park.

Correspondence

None.

Volunteer Park

The Grand Re-Opening for Volunteer Park was prior to this meeting today. Great attendance.

Resolution 22-R-51 Community Park Renovation Project OSLAD Grant Application Authorization

Staff have been working together with a designer and community members to design a project around Community Park for the upcoming round of OSLAD grants. We plan to seek the entire \$600,000 OSLAD matching grant for the project.

Resolution 22-R-52 Approval of Brochure Bid Award-KK Stevens

Bid specs were sent out to printing companies on August 16. The lowest responsible bid was KK Stevens.

Resolution 22-R-53 Approval of Building and Cleaning & Tuck-pointing-Bruno's Tuck-pointing Inc. \$12,245

The Bettenhausen Recreation Center entrance is in need of cleaning and repairs. This washing will be acidic detergent and also steam cleaning.

Resolution 22-R-54 Approval of Community Park Lot Lighting to Diamond Lighting and Maintenance \$21,200

We currently have some parking lights that are out of service due to some past utility work at the park. This area is the east length of the main lot at Community Park which two poles are not operating. Also we would like to add additional lights to the area south of the dumpster area for safety and visibility reasons. Finally there is an issue with a line at the LED marquee sign that needs repairs.

Resolution 22-R-55 Approval of Vogt Visual Arts Center Flooring Resurfacing-Pinnacle Flooring Company \$16,000

This year we budgeted to have the wood floors at the Vogt Visual Arts Center refinished. It has been quite a number of years since this was done and they are overdue.

Resolution 22-R-56 Approval of Travel Authorization

We have an additional travel request for one of our building mechanics who we would like to send to WWA to stay up on the latest mechanical and amenity trends within the industry.

Facilities

White Water Canyon finished up the 2022 season on September 5th. A complete synopsis of the season will be in Mr. Caddigan's October board report.

Recreation

Preschool staff are busy prepping for the new school year. Tinley Junction is opened until October 8th. Commissioner Cuba moved to adjourn the meeting at 7:15 p.m., seconded by Commissioner O'Donovan by voice vote.