

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON OCTOBER 5, 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 October 5, 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: None

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Tom Leeson, Business Manager  
Meghan Fenlon, Superintendent of Recreation  
Sandy Ardolino, Board Secretary  
Tom Condon, Attorney

Agenda Items for Discussion

Resolution 22-R-57 Employee Health Insurance Plans

Each October, PDRMA requests each agency declare which plans it will offer to its employees during the next calendar year.

Resolution 22-R-58 Fall Tree Planting

We budgeted \$28,000 to install approximately 50 trees throughout the park system. Some are planted as new while most trees are used as replacements due to previous dead or diseased removals.

Resolution 22-R-59 Asphalt Repair and Sealcoat Project

This project was budgeted at \$250,000 and contains a complete replacement of VVAC parking lot and striping, crack filling, asphalt repairs, and striping of the parking lots and pathways at Community Park, Crack filling of areas at Canine Campus, and asphalt repairs at Vogt Woods.

Resolution 22-R-60 Chipper Purchase

The Parks Department would like to acquire a replacement to the 1991 model tree chipper currently in our fleet. As the Public Works Department is currently in the process of purchasing a new chipper from Vermeer this fall, we would like to again purchase the Village's trade unit at the trade in value offered by Vermeer to the Village.

Resolution 22-R-61 Update of Cell Phone Policy

This update centers around new IT requirement for multi-factor authentication that requires use of cell phone or key fob device to grant access to the network.

### Volunteer Park

We have been informed that the outstanding items from the park will be postponed again till March of 2023. We have decided that the best thing to do would be to remove these items from the contract and close project out with IDNR. We will look to replace item with another supplier.

### Bramblewood Subdivision

We have a public meeting schedule to discuss the location and lack of options for a park in the area on Tuesday October 11, 2022 at 7 PM.

### Buedingen Park-OSLAD Grant

We hope to have the contract for this project by the next board meeting.

### Community Park Design and OSLAD Assistance

We have finished our application for the Community Park Improvement Project on Friday September 30, 2022. We are unclear on how long the review process will take but do expect that this might be complete by years end.

### Facilities

Direct Fitness is scheduled to install the new cardio and circuit strength equipment on October 26<sup>th</sup> and 27<sup>th</sup>. We will have the entire fitness center closed to our members for the two days during the install. The facility's winter hours have began and we are now opened to 10:00 pm during the week.

### Recreation

Preschool started the week of Labor Day. We have 9 classes running with a total enrollment of 172 students.

Outdoor sports are starting to wrap up.

Commissioner Cuba moved to adjourn the meeting at 7:14 p.m., seconded by Commissioner O'Donovan by voice vote.