

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 2, 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 November 2, 2022 was called to order by Commissioner Ryan at 7:05 p.m.

Commissioners Present: Bernie O'Boyle (via teleconference)
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: Don Cuba

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

Agenda Items for Discussion

Resolution 22-R-62 Water Park Lazy River Grate Replacement Purchase

We are due to replace the filter grates at the Lazy River this upcoming season, 2023. These grates fall under the Virginia Graeme Baker Act requirement for anti-entrapment drain devices to be installed, maintained and replaced at determined intervals in public pools and spas.

Resolution 22-R-63 Buedingen Park Professional Design Services

Now that we have been awarded another OSLAD grant for Buedingen Park, we need to enter into a professional service agreement to provide design services through closeout of the upcoming project.

Resolution 22-R-64 Roof Top HVAC RTU Replacement

This project was budgeted at \$70,000. Due to recent inflation and required EPA changes the cost of the unit has doubled since the item was budgeted. We feel this expenditure can wait another budget cycle however there is a 34 week lead time so we would like to approve now.

Resolution 22-R-65 IAPD Credentials for Annual Meeting

It is time again to provide a list of individuals to serve as delegates for the upcoming IAPD Annual Meeting. The last couple of years have been the following delegates. If everyone agrees we will just keep it the same.

*Delegate-Marie Ryan
1st Alternate Bernie O'Boyle
2nd Alternate Ashley Rubino
3rd Alternate Shawn Roby*

Ordinance 22-O-03 General Obligation Limited Tax Bonds

The Board needs to adopt parameters ordinance for our bonds.

Volunteer Park

We are getting the paperwork together and sending it to the auditor shortly. Once the audit is complete we will be applying for the remaining \$200,000 from the IDNR grant for the park.

Salary Range and Salary Pool

Staff is going to begin the annual salary range and pool review. The plan is to have it ready for the board in December for implementation in January.

Cyber Security

Commissioners are being asked to drop off their tablets, so they can be updated and prepped for the MFA app.

Facilities

Kevin Hullinger was hired as the Tinley Fitness Manager on September 28. Kevin brings a lot of experience staffing, building maintenance and aquatics maintenance to his new role.

Recreation

Plans are being made to meet with Commonwealth Edison regarding the sports lights at McCarthy and Challenger Fields.

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