

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON NOVEMBER 16, 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 16, 2022 was called to order by Commissioner Ryan at 7:00 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  
Carol Bradtke, Marketing Manager  
Sandy Ardolino, Board Secretary  
Burt Odelson, Attorney  
Michael Hayes, Attorney  
Tinley Park-Park District Residents (3)  
Michael Glotz, Mayor of Tinley Park  
Nancy O'Connor, Village Clerk

Agenda Items for Discussion

Public Comments

Resident 1 stated that her family recently moved to Tinley Park and they love the parks. They are in support of the Tinley Park-Park District in obtaining the Mental Health Site.

Resident 2 is a 30year resident. She uses the track and gym at the park district and is extremely happy with the friendly and helpful staff at the park district. She fully supports the park district's vision.

Commissioner Ryan thanked them for coming to the meeting and appreciate their input.

Resolution 22-R-67 Landmark Door Replacement

The doors and frames at the Landmark School House are in need of replacement and were budgeted for replacement this year. These doors and frames are original to the building (2004) and have shown to be of a lower quality. The new doors and frames will resemble the existing style with better quality and would include replacing the double front door with transom and also the rear single door and transom with existing hardware to be re-used. Three proposals have been obtained for the board to review.

Resolution 22-R-68 Declare Estimate of 2022 Tax Levy

The 2022 Tax Levy Ordinance must be filed before the last Tuesday of December. It is recommended that the Ordinance be approved at the December 7, 2022 Board meeting.

Since the tax levy ordinance will be presented for adoption at the December 7, 2022 board meeting, the estimated levy should be declared tonight's board meeting.

The Cook County Extension Department recently released the prior year's extension. Based on Business Manager, Tom Leeson's calculations, he is recommending the board declare an estimated levy for the current year to be 4.99% above the estimated prior year's extension which equates to an estimated levy of \$5,089,000.

Commissioner Cuba moved to adjourn the meeting at 7:06 p.m., seconded by Commissioner O'Donovan by voice vote.