

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON DECEMBER 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 December 7, 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  
                                      Sean Caddigan, Facilities Manager  
                                      Sandy Ardolino, Board Secretary  
                                      Michael Hayes, Attorney

Agenda Items for Discussion

Public Comments

No public present.

Resolution 22-R-69 Salary Range

Salary Range is in need to change because of the minimum wages to be increased in January by state legislation starting in 2020.

Resolution 22-R-70 Salary Pool

Annual salary pool for pay increase to be distributed to full-time and year round part-time employees. As of December 2022 we have a total of 34 full-timers and 107 part-time year round employees.

Resolution 22-R-71 140 School District

Our agreement with District 140 for various items around building and facility usage and maintenance is expiring shortly and we need to renew the agreement.

Resolution 22-R-72 Marketing Agreement

The park district has had an agreement with Republic Bank for marketing inception of the banking relationship since 2017. The agreement will be for three years from March 2023 through February 2026.

Resolution 22-R-73 Travel Resolution

Annually IAPD and IPRA put on the annual conference for all of parks and recreation in the State of Illinois. This year's conference is scheduled for January 26-28 in Chicago. Traditionally staff and board members attend the multi-day conference for a myriad of educational and networking sessions.

Resolution 22-R-74 Crowndstrike IT Endpoint Detection and Response Software Package

Several IT improvements in order to maintain Cyber Security Coverage next year. One of the improvements is to install Endpoint Detection and Response software that employs real-time monitoring to identify threats and avoid ransom attacks.

Resolution 22-O-4 2022 Tax Levy and 22-O-5 Reduction Tax Levy

It is now time to adopt the Annual Levy Ordinance for funds other than bonds. Since the district's EAV is not yet known the finalized limiting rate has yet to be calculated, the county clerks may be required to reduce the District's levies as part of the tax extension process. The county clerks have requested the District provide instructions as to which funds should be reduced in conjunction with the levy.

Commissioner Cuba moved to adjourn the meeting at 7:09 p.m., seconded by Commissioner O'Donovan by voice vote.