

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON FEBRUARY 15, 2023

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on February 15, 2023 was called to order by Commissioner Ryan at 6:06 p.m.

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

Commissioners Absent:     None

Others Present:             Shawn Roby, Executive Director  
                                      Ryan Veldman, Superintendent of Parks  
                                      Meghan Fenlon, Superintendent of Recreation  
                                      Sean Caddigan, Facilities Manager  
                                      Carol Bradtke, Marketing Manager  
                                      Sandy Ardolino, Board Secretary  
                                      Michael Hayes, Attorney  
                                      Jeff Mech, Resident  
                                      Dan Flores, Resident

We have a board member Ashley Rubino who is away for work and would like to participate tonight via phone, our policy says we need a motion, 2<sup>nd</sup> and approval for that to happen. Can I get a motion for Ashley to attend remotely?

Commissioner O'Donovan moved to approve allowing Commissioner Ashley Rubino to remotely participate tonight via phone as presented, seconded by Commissioner Cuba carried by unanimous roll call vote.

Additions, Clarifications, Corrections or Deletions to Agenda  
None

Approval of Consent Agenda Items

Commissioner Cuba moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Items approved:

Minutes of the February 1, 2023 Committee Meeting

Minutes of the February 1, 2023 Regular Meeting

Summary of Funds for the period February 2, 2023 through February 15, 2023 in the amount of \$207,733.56

Resolution 23-R-05-Bleacher purchase Cunningham Recreation \$15, 179

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE

Covid cases seemed to level out and will continue to be monitored.

New Business:

None.

Open Floor

Commissioner Cuba moved to open the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

Mr. Dan Flores stated he is currently running for Park District Board. He is appalled to see that people strong arm and bully when you are running for public office. He feels everyone running for office should do so without threats and bullying.

Commissioner Ryan thanked him for coming.

Commissioner Cuba moved to close the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

Commissioners Comments

Commissioner O'Donovan asked if Executive Director received a response from the letter the Park District Board sent to the Village Board. Executive Director Roby stated no.

Commissioner Cuba asked about how pickleball was going. Currently we have courts open from 5-7 pm on Wednesday nights. We added an additional night (Thursdays) 4:30-7:30 pm. Thursday mornings continue to be working well from 5:30 am to 3:30 pm.

Commissioner O'Boyle asked how the summer staff hiring was going. Ms. Fenlon stated that the Tinley Junction is full and the Camp Staff has a few spots still open. Mr. Caddigan stated the Water Park staff has been hired with the exemption of still needing lifeguards. We currently have 70 lifeguard hired and we would like to get to 100 lifeguards. Mr. Veldman stated he will be looking for 8 individuals for the park department for this summer.

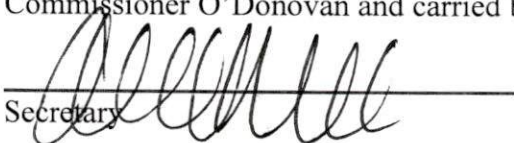
Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the March 1, 2023 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 6:30 p.m.

Secretary



President

