

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 6:10 p.m.

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

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  
                                      Michael Hayes, Attorney  
                                      Mandi Vison, Aquatic Supervisor  
                                      Steve Bauer, DR Horton

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 15, 2023 Special Meeting  
Minutes of the February 15, 2023 Committee Meeting  
Minutes of the February 15, 2023 Regular Meeting  
Summary of Funds for the period February 16, 2023 through March 1, 2023 in the amount of \$235,679.63  
Summary of Funds for the period March 2, 2023 through March 15, 2023 in the amount of \$379,750.99  
Ordinance 23-O-01 Surplus Ordinance  
Resolution 23-R-12 2023-24 Board Meeting Schedule  
Resolution 23-R-13 Fund Balance Policy  
Resolution 23-R-14 Financial Institution Authorization  
Resolution 23-R-15 Creation of IT Specialist Position  
Resolution 23-R-16 Awarding of RFP to Soft Drink Vendor  
Resolution 23-R-17 Gymnasium Curtain Repair-Partition Pros Inc. \$9,905

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.

No one wished to address the board.

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

Commissioners Comments

Commissioner Cuba asked what was going on with the plastic swimming pool in the gym area. Mr. Roby stated that we currently have a leak that we cannot find. Hopefully when new roof goes on we will not see this anymore.

Commissioner O'Boyle asked if the water park pool was showing any signs of leaks. Mr. Caddigan stated so far so good.

Closed Session

Commissioner O'Donovan moved to recess to Closed Session in pursuit to 5ILCS 120 to discuss, Personnel (1) & Purchase or Lease of Real Property (5), seconded by Commissioner Cuba, and carried by unanimous roll call vote. Meeting recessed at 6:17 p.m.

Reconvened

Meeting was reconvened by Commissioner Cuba at 6:43 p.m. with all Commissioners returning.

Closed Session Action

Oak Ridge Subdivision Options

Commissioner Cuba moved to approve Michael Hayes (attorney) work on terms of Oak Ridge Subdivision donation as discuss in closed session with Steve Bauer (DR Horton) as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Adjourn

Commissioner O'Donovan moved to adjourn to the April 19, 2023 Regular Board Meeting, seconded by Commissioner Rubino and carried by unanimous roll call vote. Meeting adjourned at 6:45 p.m.

  
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Secretary

  
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President