

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 19, 2023

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 April 19, 2023, was called to order by Commissioner Ryan at 6:04 p.m.

Commissioners Present: Bernie O'Boyle
 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
 Michael Hayes, Attorney
 Lindsay Bingham, Resident
 Patrick McCarthy, Resident & Bobcats member
 Joseph Leigh, Resident & Bobcats member
 Steve Bosco, Resident & Bobcats member
 Jonathan Gorajski, Resident & Bobcats member

Agenda Items for Discussion

23-R-18 Challenger Field Repairs and Epoxy to Surface America

Last year we were approached by the Bobcats regarding some repairs that were needed at Challenger Field located at Bettenhausen Park. Upon further investigation, it was determined that replacement of the topcoat of epoxy was also needed as the original has been worn over the past eight seasons. Surface America originally installed the field.

23-R-19 2023-2024 Directors Goals

Executive Director, Shawn Roby has provided the Board with his 2023-2024 fiscal year goals for approval.

23-R-20 Outdoor Movie Screen

Staff are recommending we replace the outdoor movie screen, which is in disrepair, and has been in service since 2007.

23-R-21 Vehicle Replacement

We budgeted to replace M#10 which is a 2016 Ford Explorer SUV which is used by Recreation and Park Security. Vehicle and equipment purchase options have been difficult the past few years and discussing with dealers and other professionals, it looked unlikely that we would source a vehicle this year due to inventory.

We were lucky to find that Sutton Ford of Matteson who is an Illinois State Purchase Contract holder for Explorers in 2023 has a few units that were left from another cancelled order. The unit under contract #22-416-CMS-BOSS4-P-41049 is immediately available.

23-O-03 Surplus Property - Disposal of 2016 Ford Explorer SUV

We will be looking to auction the 2016 Ford Explorer SUV through Americas Auto Auction as we have utilized it in the past for disposal. This unit has exceeded its useful life with over 95,000 miles and is scheduled to be replaced with a 2023 unit.

23-R-22 Ball Field Lighting Temporary Power Supply Modification

We have been having issues with McCarthy Park softball field lighting for over two years now. We have been working with ComEd and a third party to navigate the issue and produce a solution. On March 10 Executive Director, Shawn Roby contacted State Representative and Senators to seek help to intervene to get us answers and movement. We immediately got a response from our ComEd Representative that they are working on this and would have a resolution soon.

In the meantime, the issue has officially migrated to Bettenhausen Parks four game fields which has an even larger impact on the District operations. With Bettenhausen Park being down, movement of the many night games that the affiliate group scheduled is much more impactful.

ComEd contacted the Director prior to tonight's meeting indicating that they plan to put temporary power into the parks that are having issues at their cost but we are recommending approving our resolution just in case something falls through.

Efficiency Committee Formation

By June 10, 2023, we need to form an efficiency committee by board resolution. The efficiency committee that will meet at a minimum of three times after its creation to draft a report on the efficiency of the taxing agency. That report will be provided to the county seats upon completion. The committee is to be made up of board members, staff members and public members.

Board Oath May 17th

Upon the certification of the election, later this month, those board members elected need to be sworn in prior to the May 17th meeting.

Annual Officer Appointment

Each May the board must nominate and appoint the officers for the coming year. It is approaching that time again and we need to appoint the President, Vice President, Secretary and Treasurer.

Oak Ridge Subdivision

We anticipate have a contract to review by next Board meeting.

Commissioner O'Donovan moved to adjourn the meeting at 6:14 p.m., seconded by Commissioner Rubino by voice vote.