

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 19, 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 April 19, 2023, was called to order by Commissioner Ryan at 6:15 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

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

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

Items approved:

Minutes of the March 15, 2023, Committee Meeting

Minutes of the March 15, 2023, Regular Meeting

Summary of Funds for the period March 16, 2023, through April 5, 2023, in the amount of \$222,694.74

Summary of Funds for the period April 6, 2023, through April 19, 2023, in the amount of \$486,105.99

Resolution 23-R-18 Challenger Field Repairs and Epoxy to Surface America for \$50,368.43

Resolution 23-R-19 2023-2024 Director Goals

Resolution 23-R-20 Outdoor Movie Screen Replacement Elite Outdoor Movies \$7,999.99

Resolution 23-R-21 Vehicle Replacement Sutton Ford, Inc. \$40,406.00

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

Resolution 23-O-03 Disposal of 2016 Ford Explorer SUV

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

Mr. Joe Leigh from the Tinley Park Bobcats addressed the board regarding the light/ComEd issues at the various ballfields. He appreciates the Park District helping get the lighting issue fixed since they have over 100 games under the lights. He stated that the Bobcat Organization is willing to help in any way needed.

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

Commissioners Comments

Commissioner Ryan commented on how nice it is to see people outside utilizing our parks since the weather has gotten warmer.

Commissioner Ryan mentioned what a great organization the Tinley Park Bobcats are and how happy we are to collaborate with them.

Closed Session

Not Needed.

Adjourn

Commissioner O'Donovan moved to adjourn to the May 17, 2023, Regular Board Meeting, seconded by Commissioner Rubino and carried by unanimous roll call vote. Meeting adjourned at 6:59 p.m.

Lisa J. Donovan
Secretary

Marie B. Ryan
President