

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON MAY 17, 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 May 17, 2023, was called to order by Commissioner Ryan at 6:04 p.m.

Commissioners Present: Don Cuba  
Bernie O'Boyle  
Lisa O'Donovan  
Marie Ryan

Commissioners Absent: Ashley Rubino

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Tom Leeson, Business Manager  
Sean Caddigan, Facilities Manager  
Carol Bradtke, Marketing Manager  
Sandy Ardolino, Board Secretary  
Michael Hayes, Attorney

Agenda Items for Discussion

**23-R-23 Cell Tower Amendment (flagpole tower)**

The cell tower at community park known "Flagpole" leaseholder has asked for an amendment to extend the existing contract. We have negotiated an amendment that would provide additional years to the existing agreement as well as lease terms. Recommendation is to approve agreement pending attorney review.

**23-R-27 Efficiency Committee Resolution Formation**

The compromise lawmakers produced the creation of an 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.

**23-R-29 Appointment of Officers**

Each May the board must nominate and appoint the officers for the coming year. It is time to appoint the President, Vice President, Secretary and Treasurer. Also, we are recommending that we appoint alternates for the Treasurer and Secretary in case of unavailability of those officers for any reason.

**23-R-30 Appointment of Legal Firm**

Annually, as board assignments, we appoint the corporate attorney for the Park Board and the agency. Our current firm is Odelson, Sterk, Murphey, Frazier & McGrath Ltd.

**23-O-02 2023-2024 Budget and Appropriations Ordinance**

We are looking for approval of the budget and appropriations ordinance at this meeting. The budget has been out for inspection at the front counter for more than 30 days and the public meeting was advertised for 5:55 pm on May 17 for at least 10 days prior.

**ComEd Lighting Issue-Multiple Locations**

Bettenhausen and McCarthy Park have had generators installed by ComEd to provide the power to run the lights at the field.

**NRPA**

NRPA conference is November 1 and 2<sup>nd</sup> in Texas. Please let Mr. Roby know if you can attend.

**23-R-25 Oak Ridge Donation Agreement**

To be discussed in closed session prior to approval of agreement.

Commissioner Cuba moved to adjourn the meeting at 6:24 p.m., seconded by Commissioner O'Donovan by voice vote.