

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 21, 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 June 21, 2023, was called to order by Commissioner Ryan at 6:01 p.m.

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

Commissioners Absent: Bernie O'Boyle

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
Burt Odelson, Attorney
Chuck Augustyriak, Resident/School Board 140

Public Comment

No one wishes to address the board.

Agenda Items for Discussion

May 17 Public Meeting Minutes

Shawn Roby explained that they mistakenly left the May 17 public meeting minutes off of the agenda therefore they would be moved to the July meeting for approval but all other minutes were included.

23-R-31 Asphalt Repair and Seal Coat Project

Bids were opened for asphalt repair and seal coat work on Thursday June 15th. This project was budgeted at \$135,000 and contains a Sealcoating, Crack filling and parking lot striping at Canine Campus, O'Connell, Deinert, Gory, Gasior and Veterans Parks as well as pavement repairs at Veterans, Bettenhausen and McCarthy Parks. Staff is recommending Perm-A-Seal for this Asphalt and Seal Coat Project for \$55,788.00.

23-R-32 Concrete Pad Installation Project

Bids were opened for concrete pad installation work on Thursday June 15th. This project was budgeted at \$35,000 and contains new bench pads for Pottawattomie Park and VVAC as well as Bean Bag Toss game pads for White Water Canyon. The staff is recommending McGill Construction for this Concrete Pad Installation Project for \$52,875.00.

23-R-33 Fencing Replacement Project

Bids were opened for fencing replacement for the Canine Campus Dog Park on Thursday June 15th. This project was budgeted at \$125,000 and consists of replacing fence fabric at the sides and rear of the park. Staff are recommending MBE Fence for this Fencing Replacement Project for \$128,980.00.

23-R-34 Bench Purchase

Benches are being replaced at multiple locations. We have budgeted for this item as many benches in the park system need replacement. The new benches will be able to accept a Memorial Plaque plate as part of our Memorial Bench Program. NuToys is the sole source provider/distributor of the DuMor Product for our area.

23-R-35 Hot Water Tank Replacement

On June 1st it was discovered that the hot water tank had gone out in the lower level of the Tony Bettenhausen Recreation Center. This heater is one of two that heats water for the Tinley Fitness locker rooms sinks and showers. It is original to the Tinley Fitness construction from 2014 and is believed to have rusted out internally. Staff recommends Aleck Plumbing for Hot Water Tank Replacement \$24,989

23-R-36 VGB Grate Purchase

This year we needed to replace the anti-entrapment grates within the White-Water Canyon Water Park-Lazy River. It was found that we miscounted by four grates that are still needed. Aqua Fection has been the low-price vendor for these anti entrapment devices.

Sandy's Last Day

Sandy Ardolino's last day will be this Friday June 23, 2023. She will be missed but we wish her and her husband Mark well on their next adventure.

Commissioner Cuba moved to adjourn the meeting at 6:05 p.m., seconded by Commissioner O'Donovan by voice vote.