

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JUNE 21, 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 June 21, 2023, was called to order by Commissioner Ryan at 6:05 p.m.

Commissioners Present:     Don Cuba  
                                      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

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 May 17, 2023, Committee Meeting

Minutes of the May 17, 2023, Regular Meeting

Minutes of the May 17, 2023, Closed Session

Summary of Funds for the period May 18, 2023, through June 7, 2023, in the amount of \$279,889.15

Summary of Funds for the period June 8, 2023, through June 21, 2023, in the amount of \$362,132.95

Resolution 23-R-31 Asphalt Repair and Seal Coat Project to Perm-A-Seal for \$55,788

Resolution 23-R-32 Concrete Pad Installation Project to McGill Construction for \$52,875

Resolution 23-R-33 Fencing Replacement Project to MBE Fence for \$128,980

Resolution 23-R-34 Bench Purchase to Nutoys Leisure Products for \$11,434

Resolution 23-R-35 Hot Water Tank Replacement to Aleck Plumbing for \$24,989

Resolution 23-R-36 VGB Grate Purchase to Aqua Fection \$8,510

Staff Reports

None.

### Unfinished Business:

### New Business:

### Public Comment

Commissioner O'Donovan moved to open the floor to the public, seconded by Commissioner Cuba 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 Rubino and Commissioner O'Donovan both commented on how happy they as well as their children are with the Summer Day Camp program. The park district is off to a great start this summer.

Commissioners expressed their thanks to Sandy for years of service.

### 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 6:12 p.m.

### Reconvened

Meeting was reconvened by Commissioner Cuba at 6:51 p.m. with all Commissioners returning.

### Closed Session Action

#### Resolution 23-R-37 Retaining of Closed Session Minutes

Commissioner Rubino moved to approve Resolution 23-R-37 retaining closed session minutes as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

### Miscellaneous

Reminder there will be a ribbon cutting ceremony for Robert McAllister on Monday June 26 at 5:30pm.

### Land

Right now, the park district's goal is to get the Mental Health Site property "cleaned up". Anything that brings business to town will be considered an economic engine. The property hasn't generated revenue for 70+ years. The district's earlier emails to the Village entailed the idea of what a sports complex could bring as an economic engine to the town.

The attorney reminded everyone that the district can still make this the economic engine and has a variety of options.

Park District is going to create a website to inform residents of progress on the Mental Health site.

Park District is going to create a remediation committee led by Commissioner Lisa O'Donovan to make sure the public interests are being heard.

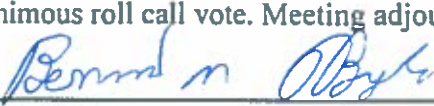
Conclusion/Goal is that taxpayers are going to pay 0\$ to clean up eye sore.

Once the site is cleaned up this site should become an economic engine for Tinley Park.

Adjourn

Commissioner Cuba moved to adjourn to the July 19, 2023, Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:01 p.m.

  
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Secretary

  
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President