

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JULY 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 July 19, 2023, was called to order by Commissioner O'Boyle at 6:02 p.m.

Commissioners Present: Bernie O'Boyle
 Lisa O'Donovan
 Ashley Rubino

Commissioners Absent: Don Cuba
 Marie Ryan

Others Present: Shawn Roby, Executive Director
 Ryan Veldman, Superintendent of Parks
 Tom Leeson, Business Manager
 Carol Bradtke, Marketing Manager
 Kelly Jones, Board Secretary
 Burton Oldeson, Attorney
 Jasleen Kaur, Auditor with Lauterbach & Amen, LLP.

Public Comments

Jasleen Kaur, Lead Auditor with the firm Lauterbach & Amen, LLP. that did the 2022-2023 Financial Audit Thanked the board for having her at the meeting. Jaleen wanted to give a few statements. She wanted to express her appreciation to the whole team for the support they received during the audit. She reported the SAS 114 Letter conveyed no financial difficulties working with the management. The Audit report packet includes a certificate of achievement award issued by the Government Finance Office Association (GFOA) it is the highest level of Reporting Excellence that a governmental entity can receive. The independent auditors' report issued an unmodified opinion, which is the cleanest form any entity can receive. They will work with Tom again next year. Sean thanked Tom and the rest of his staff for all their work.

Agenda Items for discussion

23-R-38 Acceptance of the 2022-2023 Financial Audit

23-R-39 Authorizing Digital media Specialist Position

This position will support the marketing team and help with social media as well as with the Tinley Park-park District website.

South Suburban Special Recreation Association Fuel Purchase Agreement

We would like to enter into a Fuel Purchase Agreement with the South Suburban Special Recreation Association who have approached us regarding fueling up at Parks Department Facility Pumps. This would be a substantial savings to the SSSRA. The SSSRA would purchase fuel from us based on our last (most recent) purchase price through the SPC contract and be invoiced for the fuel. The estimated use by SSSRA is approximately 4000 gallons per year to fill their current fleet of 5 buses and 1 van. This will benefit the SSSRA, Park District, and our residents in obtaining fuel at a lessor cost as an intergovernmental partner.

Tony Bettenhausen Recreation Center Roof Replacement

This work looks to be available through Omnia Partners, which is a cooperative purchasing and procurement vendor. A proposal will be available from Anthony Roofing (Tecta), the awarded contractor for this roofing contract through Omnia at the August Meeting. The liquid applied system is weather/temperature dependent and needs to be completed before October.

OSLAD-Community Park

The new round of OSLAD has opened with another \$56 million in funding. Shawn would suggest we hold back on this round to allow us to work toward the Buedingen Park and the Mental Health Site cleanup and development.

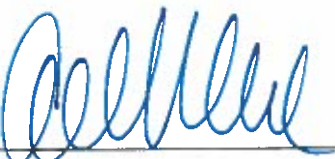
Comed Power Issues

We have been in contact with Comed regarding the power issues at McCarthy and Bettenhausen. Comed will leave the generators in place for the fall season at this point it sounds like.

Website RFP's

Carol is handling the website RFP's. Staff will sit down together to go over these.

Commissioner O'Donovan moved to adjourn the meeting at 6:12p.m., seconded by Commissioner Rubino by voice vote, all voted Aye.


Secretary


President