

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 16, 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 August 16, 2023, was called to order by Commissioner Ryan at 6:00pm.

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

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager
 Meghan Fenlon, Superintendent of Recreation
 Sean Caddigan, Facilities Manager
 Carol Bradtke, Marketing Manager
 Kelly Jones, Board Secretary
 Burt Odelson, Attorney
 Michael Hayes, Attorney
 Elizabeth Harvey, Environmental Attorney
 Tom Hayne, Tetra Tech
 Maura Possley, Boyce-Possley
 Mike Maloney, Resident
 Jeff Mech, Resident

Public Comment:

Mr. Mech addressed the board regarding the development of the mental health center property. Mr. Mech asked the board to consider the environment for every decision made on the construction of the site. Mr. Mech asked the board not to use artificial turf on any of the soccer or baseball fields as grass is cooler, safer, and more environmentally friendly. Mr. Mech also asked the board to consider installing multiple EV charging stations in the parking lots.

Agenda Items for Discussion:

2022-2023 Treasures Report

Annual Treasure Report is ready, following the early audit.

Brochure Bid

The Brochure Bid to KK Stevens not to exceed \$50,930.49 for all three seasonal brochures. We anticipate the cost to come in below that.

Board Secretary

The official appointment of Kelly Jones to Board Secretary.

TBRC Roof Coating Project

We will use a coating system instead of a tear off. The coating system will give us a Twenty-year warranty. The only portion of the roof requiring a tear off will be the Bandshell due to water damage. The Bandshell will also receive a coating system. This project is with Anthony Roofing Tecta America LLC under NCPA JOC contract RQN#203-0293 for \$402,700.

Website Redesign

Website Redesign has been in our budget for about the last 3 years. It is finally time to redesign our website with Kingdom Branding for \$35,469.

Controller from Water Park

Controller for the Water Park to Aqua Fection for \$9,880.

Travel Resolution

For upcoming travel for national conferences.

SSSRA Fuel Agreement

SSSRA will fuel up at our location. This will help keep costs down.

Tetra Tech Agreement to Update Environmental Documents

Agreement to update the environmental documents, Phase 1 as well as hazardous materials and asbestos reentry study. As soon as they get permission to get on to the property, they can start their study.

Remediation Committee Formation

This agreement officially names Lisa O'Donovan as commission chair. There will be additional steps that will take place at the next meeting, but this agreement will get the committee in place.

Granting Permission to Attorney to enter Agreement with State of Illinois for Access

Allows us to have access to the property to complete our due diligence before we officially own it.

Granting Permission to Executive Director to enter into contract for Remediation Project Manager

Allows Shawn Roby to negotiate and enter into a contract for the Remediation Project Manager.

Commissioner Cuba motioned to go to closed session pursuant to section 5ILCS 520-2C for the discussion of (1) Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5) Purchase or Lease of Real Property (11) Discussion of Pending, Probable, or Imminent Litigation seconded by Commissioner O'Donovan.

Commissioner Cuba motioned to reconvene the Committee meeting seconded by Commissioner O'Donovan at 6:57pm.

Commissioner Cuba motioned to adjourn the Committee Meeting seconded by Commissioner O'Donovan at 6:59pm

KAJ:kaj 8/16/23