

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 16, 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 August 16, 2023, was called to order by Commissioner Ryan at 7:00pm.

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

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

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:

- a. Minutes of the July 21, 2023, Committee Meeting
- b. Minutes of the July 21, 2023, Regular Meeting
- c. Minutes of the July 21, 2023, Closed Meeting

- d. Summary of funds for the period of July 19, 2023-August 2, 2023, in the amount of \$450,219.13.
- e. Summary of funds for the period of August 3, 2023-August 21, 2023, in the amount of \$608,560.02.
- f. Resolution 23-R-40 Acceptance of 2022-2023 Treasurer's Report
- g. Resolution 23-R-41 Brochure Bid KK Stevens Not-to-Exceed \$50,930.49.
- h. Resolution 23-R-42 Appointment of Board Secretary.
- i. Resolution 23-R-43 TBRC Roof Coating Project Anthony Roofing TECTA America LLC under NCPA JOC Contract RQN#203-0293 \$402,700.
- j. Resolution 23-R-44 Website Redesign to Kingdom Branding \$35,469.
- k. Resolution 23-R-45 Controller from Water Park Aqua Fection \$9,880.
- l. Resolution 23-R-46 Travel Resolution.
- m. Resolution 23-R-47 SSSRA Fuel Agreement.
- n. Resolution 23-R-48 Tetra Tech Agreement to update Environmental Documents \$58,700.
- o. Resolution 23-R-49 Remediation Committee Formation.
- p. Resolution 23-R-50 Granting Permission to Attorney to enter agreement with State of Illinois for access.
- q. Resolution 23-R-51 Granting permission to Executive Director to enter into contract for remediation Project Manager.

Staff Reports

None

Unfinished Business

None

Open Floor

Commissioner Rubino moved to open the floor to the public, seconded by Commissioner O'Donovan and carried by a 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 a voice vote.

Commissioner Comments

Commissioner O'Donovan wanted to express her excitement for the all the great programs in our Fall Brochure. She encouraged everyone to keep up the good work.

Adjourn

Commissioner Cuba moved to adjourn to the September 20, 2023, Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote meeting adjourned at 7:07 pm.



Secretary



President

KAJ: kaj 8/16/23