

Minutes of The Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on September 20, 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 September 20, 2023, was called to order by Commissioner Ryan at 6:00pm.

Commissioners Present:

Don Cuba (arrived at 6:05pm)
Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

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
Kelly Jones, Board Secretary
Burt Odelson, Attorney
Michael Hayes, Attorney

Public Comment:

Public Comment was given. Residents expressed their wish to have the mental health property open for recreation in a timely manner and the wish to bring the Fourth of July Celebration back to McCarthy Park. Residents expressed concerns about the Covid 19 Vaccination proof & HIPAA. Residents expressed interest in the financial plan and development of the mental health center property and concerns about increasing property taxes. Concerns about conservation, and the wildlife on the mental health center property were also expressed. Residents asked about the community survey.

Agenda Items for Discussion:

Tony Bettenhausen Recreation Center is in the middle of a roof replacement project. It should be complete in two weeks.

23-R-54 Buedingen Playground purchase to Nutoys Leisure Products through Sourcewell contract #010521-LSI \$146,635.00

Like we did with Volunteer Park, we will purchase the playground early to take advantage of the savings. The Park District, as a government entity, can enter into a co-operative contract. This will save us 12% on the total cost of the playground. The playground will be delivered to the contractor once the bid is rewarded, to await the installation process.

23-R-55 Truck purchase Sutton Ford through the SPC contract #221 not-to-exceed \$51,000

To keep up with the vehicle replacement plan that was delayed due to lack of vehicle availability during Covid.

We recently applied for the DCEO grant. We should hear back soon.

White Water Canyon Water Park closed for the season on Labor Day.

Shawn Roby had a meeting with the Village of Tinley Park last week at the Bettenhausen Recreation Center.

Burt Odelson gave a presentation on the mental health center property's as prepared by Tetra Tech on current status.

Commissioner Cuba moved to adjourn the meeting at 6:45pm, seconded by Commissioner O'Donovan.

KAJ:kaj 9/20/23