

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on September 20, 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 September 20, 2023, was called to order by Commissioner Ryan at 6:45pm.

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

Others Present: Shawn Roby, Executive Director
Ryan Veldman, Superintendent of Parks
Tom Leeson, Business Manager
Sean Caddigan, Facilities Manager
Meghan Fenlon, Superintendent of Recreation
Carol Bradtke, Marketing Manager
Kelly Jones, Board Secretary
Burt Odelson, Attorney
Michael Hayes, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda

f.) 23-R-52 Landscaping Bid Award MHS-Homer Tree Service \$193,100. Moved to new business.

g.) 23-R-53 Community Survey – Public Research Group \$17,500. Moved to new business.

Commissioner O'Donovan motioned to table 23-R-53 Community Survey-Public Research Group \$17,500 so that it can align better with the remediation committee's timelines. Seconded by Commissioner Cuba carried by a unanimous roll call vote.

Approval of Consent Agenda Items

Commissioner Cuba moved to approve the following consent Agenda Items as presented, seconded by Commissioner O'Donovan carried by a unanimous roll call vote.

a.) Minutes of the August 16, 2023, Committee Meeting

- b.) Minutes of the August 16, 2023, Regular Meeting
- c.) Minutes of the August 16, 2023, Closed Meeting
- d.) Summary of funds for the period of August 22, 2023 – September 6, 2023, in the amount of \$609,036.59
- e.) Summary of funds for the period of September 7, 2023 -September 20, 2023in the amount of \$420,125.50
- h.) Resolution 23-R-54 Buedingen playground purchase to Nutoys Leisure Products through Sourcewell contract #010521-LSI \$146,635.00
- i.) Resolution 23-R-55 truck purchase Sutton Ford through the SPC contract #221 not-to exceed \$51,000

Staff Reports

None

Burt Odelson reported that The Tinley Park-Park District has been flooded with burdensome and costly FOIA's from the Mayor of Tinley Park and his associates.

Burt Odelson also reported that the Village of Tinley Park had used tickets against the State of Illinois's Department of Central Management Services regarding the state's property going back to April, May & June of 2021. Mr. Odelson stated that the State of Illinois cannot be legally ticketed or fined as they are their own sovereign entity.

The State of Illinois's Department of Central Management Services sent the Village of Tinley Park a letter on April 30, 2021, explaining that the Village of Tinley Park does not have the legal right to fine or ticket the State of Illinois. The Village of Tinley Park did not abide by the April 30, 2023, letter. The Village of Tinley Park went to adjudication court and got fines issued to the State of Illinois for \$3,000. This will add another step to the process as the State of Illinois will need to deal with this and clear title when the property is handed over.

Mr. Odelson wanted to share this information during the Tinley Park-Park District Board meeting as they are open and transparent meetings in which to inform the public of what has gone on, what is going on and what will go on.

New Business

F.) Resolution 23-R-52 Landscaping Bid award MHS-Homer Tree Service for \$193,100

Administration recommends a motion to reject the bid and rebid after we gain access to the site to allow prospective bidders to see what they are bidding on.

Commissioner Cuba moved to reject resolution 23-R-52 Landscaping Bid award MHS-Homer Tree Service for \$193,100, Commissioner O'Donovan seconded the motion carried by a unanimous roll call vote.

g.) 23-R-53 Community Survey – Public Research Group \$17,500. Moved to new business.

Commissioner O'Donovan asked the board to consider a motion to table 23-R-53 Community Survey-Public Research Group \$17,500 so that it can align better with the remediation committee's timelines.

Commissioner Cuba moved to table resolution 23-R-53 Community Survey-Public research Group \$17,500. Seconded by Commissioner Rubino carried by a unanimous roll call vote.

Open Floor

No one wished to address the board.

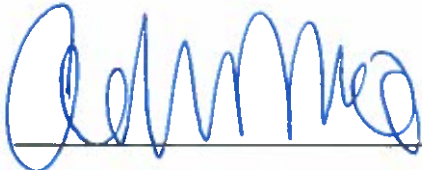
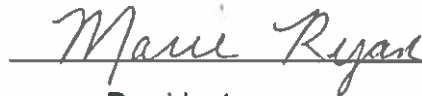
Commissioners Comments:

Commissioner Rubino would like to thank Burt Odelson for his informative presentation and stated that the board is committed to cleaning up the property. Commissioner Rubino is happy to be working with the experts on this project, knowing that the right people are in the right place and that they will be doing this the right way.

Commissioner O'Donovan would like to remind the public that the Tinley Park-Park District Board of Commissioners are citizens of Tinley Park, raising their families in Tinley Park as well. As tax paying citizens of Tinley Park, the Board of Commissioners will always strive to be fiscally responsible and do what they feel is right and beneficial for the citizens of Tinley Park.

Adjourn

Commissioner Cuba moved to adjourn to the October 18, 2023, Regular board meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. The meeting adjourned at 6:55pm.


Secretary
President

KAJ:kaj 9/20/23