

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 18, 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 October 18, 2023, was called to order by Commissioner Ryan at 6:01 p.m.

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

Commissioners Absent: Lisa O'Donovan

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

Public Comment

Attorney Michael Hayes reminded all in attendance that the public comment period is time for public comment, it is a chance to address the board it is not 'question and

answer' and each speaker may have 3 minutes to speak. These rules apply to both the committee meeting and the regular meeting.

A resident wanted to clarify that this is public comment for the committee meeting not the regular meeting.

Another resident asked how to get an answer to questions? Attorney Michael Hayes suggested other ways to address the board, the district, or elected officials. Such as requesting a meeting with someone, submitting an email, or visiting the Tinley Park-Park District website for more information.

Agenda Items for Discussion

23-R-56 Fall tree planting project-apple grove systems-\$21,745

This is our annual fall tree planting. We always try to add new trees and replace the trees that we have lost during the year as well as adding new memorial trees. We have 43 parks around the district that we try to spread the trees throughout.

23-R-57 Tree Trimming work-Smitty's tree service-\$10,925.00

There are large trees the staff cannot handle safely on their own. Smitty's Tree Service will address multiple locations throughout the Park District boundaries.

23-R-58 Employee Health Insurance plans for 2024

Every year through PDRMA, we must make selections for health insurance plans. There are no recommended changes this year.

23-R-59 IT Firewall Upgrade Mindsight \$10, 229.56

This was budgeted for. We are planning to upgrade our firewalls to improve our technological security.

Bid for land clearing contract is back out for bid.

The last bid was rejected. Bids are due back next week, October 25, 2023.

Cook County tax collection.

Cook County tax collection is behind again this year, like last year. Taxes are due in December.

TBRC Roof Project

The Tony Bettenhausen Recreation Center Roof Project will be finalized in one week. We are still waiting for the air handler due to supply chain issues, but it is expected soon.

Website Redesign is going as planned.

Turkey Trot is November 5, 2023

Cars broken into

Last week cars were broken into- in the water park parking lot during a baseball game at Community Park. No video of the offense. Police reports were filed.

Commissioner Cuba moved to adjourn the meeting at 6:06 pm, seconded by Commissioner Rubino.

