

Minutes of the Board of Commissioners
Tinley Park-Park District
Tinley Park, Illinois
Held on November 15, 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 November 15, 2023, was called to order by Commissioner Ryan at 6:58pm.

Commissioners Present: Don Cuba
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
Sean Caddigan, Facilities manager
Carol Bradtke, Marketing Manager
Kelly Jones, Board Secretary
Michael Hayes, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

- a.) Minutes of the October 18, 2023, Committee Meeting
- b.) Minutes of the October 18, 2023, Regular Meeting
- c.) Minutes of the November 1, 2023, Special Meeting
- d.) Summary of Funds for the period of October 19, 2023 – November 1, 2023, in the amount of \$678,453.80
- e.) Summary of Funds for the period of November 2, 2023 – November 15, 2023, in the amount of \$428,357.50
- f.) Resolution 23-R-63 Consultant Contract Extension-Boyce Possley
- g.) Resolution 23-R-64 IAPD Credentials for Annual Meeting
- h.) Resolution 23-R-65 Travel Resolution-IAPD Conference
- i.) Resolution 23-R-66 Bank Financial Institution Authorization Update
- j.) Resolution 23-R-67 Authorize Director to enter a Security Agreement under JPMC (Joint Purchasing Master Contract) Security Services 22-416CMS-BOSS4-P-39739 for Former Mental Health Site with Allied Universal
- k.) Resolution 23-R-68 Pollution Liability Insurance for Former Mental Health Site Connor & Gallagher

Staff Reports
None.

Unfinished Business

None.

New Business

23-R-69 Approval to Declare Estimate of 2023 to Tax Levy in the amount of \$5,288,000.

Commissioner Cuba moved to approve new business seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Public Comment

Village Clerk Nancy O'Connor spoke of the environmental issues and emergency services access to the site. She suggested a surveillance video system, as well as fencing to cut back on trespassing on the site. She also explained that no one should be accessing the site until it is cleaned up.

Another resident indicates that he has been at multiple meetings and that he is still wondering what we are building and what it will cost.

Commissioners Comment

Commissioner O'Boyle would like to commend the Park District staff for being good stewards of the taxpayers' dollars.

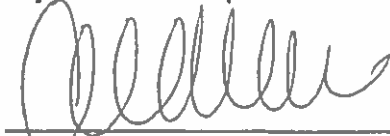
Commissioner Cuba was pleased with the supplemental insurance that the park district was taking on and that the fee would be paid from the 15 million in state funds dedicated to this project.

Mr. Roby reminded everyone about fence bid being out and that we did meet onsite by invitation by the State and explained to Chief Klotz what work we had planned for the cutback of the site which would certainly improve access.

Commissioner O'Donovan reminded everyone that this project is in the beginning stages. There will be many town meetings and Remediate 280 meetings scheduled in the future for the public to voice their questions, ideas, and concerns.

Adjourn

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



Secretary



President