

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
REGULAR MEETING
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 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 Center on December 20, 2023, was called to order by Commissioner Ryan at 6:41pm.

Commissioners Present: 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, Facility Manager
 Carol Bradtke, Marketing Manager
 Kelly Jones, Board Secretary
 Burt Odelson, Attorney
 Michael Hayes, Attorney

Addition, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner O'Donovan moved to approve the following Consent Agenda items as presented, seconded by Commissioner O'Boyle carried by an unanimous roll call vote.

Items Approved:

- a. Minutes of the November 15, 2023, Committee Meeting
- b. Minutes of the November 15, 2023, Regular Meeting
- c. Summary of funds for the period of November 16, 2023-December 5, 2023, in the amount of \$452,423.54
- d. Summary of funds for the period of December 6, 2023-December 20, 2023 in the amount of \$447,813.96
- e. Resolution 23-R-70 2024 Salary Range
- f. Resolution 23-R-71 2024 Salary Pool
- g. Resolution 23-R-72 WWC Chemical Controller Aqua- Fection Inc. \$9,880
- h. Resolution 23-R-74 portable bathroom extension portable restroom contract Service Sanitation Inc. \$80,955.00
- i. Resolution 23-R-75 appointing a new efficiency committee member.

Staff Reports

None

Unfinished Business

Commissioner Rubino moved to approve Ordinance 23-O-04 2023 Levy Ordinance, seconded by Commissioner O'Donovan carried by a unanimous roll call vote.

Commissioner O'Boyle moved to approve Ordinance 23-O-05 2023 Levy Reduction Ordinance, seconded by Commissioner O'Donovan carried by a unanimous roll call vote.

New Business

Covered in Committee Meeting and Consent Agenda.

Public Comment

None

Commissioners Comments

Bernie O'Boyle would like to wish everyone a Happy Holiday and thank everyone at the park district for all their hard work. He really appreciates how well the project is going. He would like to thank Al Jibs for taking his time to help the community.

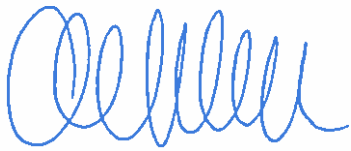
Ashley Rubino would like to let the staff know how much she appreciates them and the multiple December holiday programs her family has attended. She would like to commend the board for keeping the same services without raising taxes. She is proud to be up here with the Commissioners and their leadership, we wouldn't be able to do it without the staff. She said the former mental health center property looks amazing and she has received an outpouring of support from neighbors, friends, family, and community members on how great we are doing and how much we are accomplishing in such a small amount of time. She wished everyone Happy Holidays.

Lisa O'Donovan is excited about everything moving forward. She would like to thank the staff for all they do. She said her children are involved in so much at the Tinley Park-Park District Its incredible to see the joy that we can bring to families in Tinley Park. She would like to thank all the people she has hounded for information that has gotten back to her. She said the amount of progress in less than 13 months on the former Mental Health Center property has been amazing. She is very happy that we can move forward without raising property taxes. It's taken many hours of research and conversation and making sure we are doing our due diligence so that we are being responsible moving forward. She is very excited to have the new project manager, Mike Maloney on board. She would like to say thank you to everyone and Happy Holidays.

Burt Odelson, Attorney would like to say it's been a pleasure working with the board. It's been a very exciting project taking a piece of property like this with the unsightly and unsafe conditions and bringing it this far in this short of time without owning it yet has been amazing. It has been a great pleasure working with Shawn and Ryan and having Mike Maloney as project manager will be a huge help on this project.

Adjourn

Commissioner Ashley Rubino moved to adjourn to the January 17, 2024 meeting, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote at 6:52pm.



Secretary



President

KAJ:kaj 12/21/23

