

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on February 21, 2024

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 February 21, 2024, was called to order by Commissioner Ryan at 6:45pm.

Commissioners Present: Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Present Remotely: Don Cuba

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

Additions, 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 Rubino carried by a unanimous roll call vote.

Items Approved:

- a. Minutes of the January 17, 2024, Special meeting
- b. Minutes of the January 17, 2024, Committee Meeting
- c. Minutes of the January 17, 2024, Regular Meeting
- d. Minutes of the January 17, 2024, Closed Session
- e. Summary of funds for the period of January 18, 2023-February 7, 2024, in the amount of \$274,528.14
- f. Summary of funds for the period of February 8, 2024-February 21, 2024, in the amount of \$482,768.72
- g. Ordinance 24-O-01 Approval of Board Agenda Format Change Updated Board Agenda
- h. Resolution 24-R-07 Approval to Update Remote Attendance Policy
- i. Resolution 24-R-08 Approval of the 2024-2025 Meeting Schedule
- j. Resolution 24-R-09 Travel Resolution-Starguard Elite Camp and IDC
- k. Resolution 24-R-10 Award Bid to Hacienda Landscaping for Buedingen Park OSLAD Improvement Project for \$1,192,945.00 with possible modifications.
- l. Resolution 24-R-11 Authorize Staff to Entr into Agreement with KIDS AROUND THE WORLD for Buedingen Park Playground
- m. Resolution 24-R-12 Approval to hire a 2nd Business Manager Full-Time Position
- n. Resolution 24-R-13 Approval for Staff to enter into Agreement with NIMEC (Northern Illinois Municipal Electric Collaborative) lowest Bidder.
- o. Resolution 24-R-14 Approval through National Auto Fleet Group; Sourcewell Contract #091521-NAF For Vehicle Replacement Purchase for \$55,611.65.
- p. Ordinance 24-O-02 Approval of Surplus Ordinance to sell Chipper/Mower
- q. Resolution 24-R-15 Approval of Transfer Funds from Fund 23 Remediation Fund-Formerly TP Mental Health Site to Fund 01 Corporate Fund
- r. Resolution 24-R-16 Approval to Award Fence Bid to Georges Landscaping INC. for this Project for \$105,852.00
- s. Resolution 24-R-17 Approve Expenditure Not-To-Exceed \$24,000 for Property Signage
- t. Resolution 24-R-18 Approval of Tetra Tech Modification 2 and Updated Contract
- u. Resolution 24-R-19 Approval of Pollution Insurance Policy for newly acquired State Property

Staff Reports

Given during Committee Meeting

Unfinished Business

None

New Business

Ordinance 24-O-03 Approval of the 2023-2024 Supplemental Budget and Appropriations

Resolution 24-R-20 Approval of the Property Resolution for TPMHS

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

Attorney Burt Odelson read public act 103-0544 effective August 11, 2023, which describes the process with terms and conditions for the transfer of title from the state of Illinois to the Tinley Park-Park District.

Attorney Odelson explained that the TPPD entered into an access agreement with the State of Illinois allowing us to get onto the property before we purchased the property. So that testing could be done and some work.

Attorney Odelson stated, since September when the Tinley Park-Park District gained access: The grass was cut, the fence will be installed in a week or two, the UST will be removed in a week or two. The asbestos and demolition bid will be ready to be published in a week, the insurance is complete, and security is complete. More has been done in 5 months than has been done in 12 years.

Attorney Odelson stated "In all my years I have never seen such quick action for such an important project that will really change the lives of the people of Tinley Park and the whole southwest region".

Attorney Odelson said "Senator Hastings, I'm glad you came to be a part of this tonight because it is historic, and it will be remembered years from now what this board was able to do with your help and Representative Rita's help and the general assembly who so wisely gave it to a public entity who wants to put it for public use and not for commercial gain".

Public Comments:

none

Commissioners Comments:

Commissioner Rubino congratulated Commissioner Ryan for 20 years of volunteer service. She stated it is commendable and it has been great serving alongside her.

Commissioner Rubino thanked the board, the partnerships they have created, and the park district staff. Commissioner Rubino stated that she is so excited to watch this turn into something great for Tinley Park."

Commissioner O'Boyle stated he would like to thank all the same people and our lawyers but especially thank Senator Hasting for coming to be with us and for all the hard work down in Springfield. He stated "We will make you proud."

Commissioner Ryan stated "It's an honor to work with my fellow board members and Shawn. Thanks to everyone and our wonderful attorney, Burt Odelson."

Adjourn

Commissioner Rubino moved to adjourn to the March 20, 2024, Regular Board Meeting seconded by Commissioner O'Donovan and carried by a unanimous roll call vote. The meeting adjourned at 6:58pm.



Secretary



President

KAJ;kaj 1/28/24