

Minutes of The Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on February 21, 2024

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 February 21, 2024, was called to order by Commissioner Ryan at 6:00pm.

Commissioners Present:

Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Present Remotely:

Don Cuba

Others Present:

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

Executive director, Shawn Roby presented Commissioner Marie Ryan with a certificate and a pin from IAPD to recognize her 20 years of volunteer service as a Board Member for the Tinley Park-Park District.

Commissioner Marie Ryan commented that the Park District has been near and dear to her heart since day one, when she worked at McCarthy Park. The Park District has been a blessing in her life, and it's an honor to work for the Tinley Park-Park District. It's a great place!

Public Comment

Senator Michael Hastings thanked Commissioner Ryan on behalf of the Illinois Senate for her 20 years of service to our community.

Senator Michael Hastings said he drove three hours to be here on this very big night because the board is going to vote tonight to accept the State of Illinois's offer to sell the Tinley Park Mental Health Center Property to the Tinley Park-Park District for \$1.

Senator Hastings thanked and congratulated the Board of Commissioners, the team of environmental experts that have been assembled, the Project Manager Mike Maloney and the Tinley Park-Park District Staff.

Senator Hastings spoke of FOIA requests costing the Park District close to \$45,000.

Senator Hastings said there is a reason the land was given to the Tinley Park-Park District. He said the Tinley Park-Park District are the adults in the room when it comes to government.

A resident told the board that they are doing a great job, and he cannot wait to see this Diamond in the middle of Tinley Park. He can't wait for his grandchildren and great-grandchildren to see it.

John Lyon, Longtime resident of Tinley Park stated they would like more time in the gym dedicated to Pickleball. They pay taxes and they should be given time. They would like resolutions.

Commissioner Ryan shared that she just tried Pickleball herself and it is great! She stated we are with you, we want to make you happy, and we are going to work on it.

Andy Ventress, A retired Math Teacher addressed the board. He is a certified tennis and Pickleball instructor for the South Suburban Tennis Academy. He wants to help pickleball players in any way that he can. He showed pictures and spoke of clinics, lessons, and drills that he has taught and organized. He hopes that the Tinley Park-Park District will consider offering this program to the Tinley Park Pickleball Community.

A resident congratulated Commissioner Marie Ryan on 20 years of service. She also stated her children have never seen the Tinley Park Mental Health

Center cleaned up before and she was happy to tell them something exciting is happening there. She wanted to say thank you to the board. She stated there are a lot of people excited about this project. She felt it was important for the board to hear the positives not just the negatives.

Agenda Items for Discussion Executive Director Shawn Roby:

Executive Director, Shawn Roby addressed the pickleball players. Mr. Roby stated that they will try to give the pickleball players whatever space they can. The problem is there is limited space. Mr. Roby stated that we will welcome the space the 280 acres will provide. It will help us to space out. There will be many future discussions about what activities we can put over there to help free up space for everybody. Mr. Roby thanked the pickleball players for coming to the meeting. He said we all need to work together. He also reminded everyone there is a brand-new outdoor pickleball court going in at Buedingen Park.

Ordinance 24-O-01 Approval of the board Agenda Format change updated Board Agenda

Staff and our attorneys are recommending a change to the meeting agenda format.

Resolution 24-R-07 Approval to Update Remote Attendance Policy

The state has recently added an additional option to attend a meeting remotely as a board member. The New exception is for emergency childcare.

Resolution 24-R-08 Approval of the 2024-2025 Meeting Schedule

Approving the annual meeting schedule for the next year

Resolution 24-R-09 Travel Resolution-Starguard Elite Camp and IDC

We have our own instructors in the buildings. We need to keep them up with the latest training. We will send a staff member to this training.

Resolution 24-R-10 Award Bid to Hacienda Landscaping for Buedingen park OSLAD improvement project for \$1,192,945.00 with possible modifications.

Resolution 24-R-11 Authorize Staff to Enter into Agreement with KIDS AROUND THE WORLD for Buedingen Park Playground

KIDS AROUND THE WORLD is a volunteer organization that will come in and remove the old Buedingen playground at no cost to us and the playground will be installed in another country. We are working with our Attorneys and the contractor on this.

Resolution 24-R-12 Approval to hire a 2nd Business Manager Full-Time Position

Our Business Manager will be retiring shortly we want to bring in a 2nd business manager to work directly with him over the next year. This person will take over when the current Business Manager Leaves

Resolution 24-R-13 Approval for Staff to enter into Agreement with NIMEC (Northern Illinois Municipal Electric Collaborative) Lowest Bidder

Approving the Executive Director and/or the Business Manager to enter into the NIMEC bid. This is a way to save on electricity. We can enter a one, two or three term depending on what the bids come out. The bids come out in one day and you must decide that day.

Resolution 24-R-14 Approval through National Auto Fleet Group; Sourcewell contract #091521-NAF for vehicle replacement purchase for \$55,611.65

Approval of the Ford F150 pick-up. To purchase through a cooperative. This is how we typically purchase a vehicle.

Ordinance 24-O-02 Approval of Surplus Ordinance to Sell Chipper/Mower

Would like to sell chipper/mower on the market in the upcoming government auctions to make some money back on these.

Resolution 24-R-15 Approval of Transfer Funds from Fund 23 Remediation Fund- Formerly Tinley Park Mental Health site to Fund 01 Corporate Fund

This will reimburse fund 01 for the expenses we have spent so far on the remediation project, the testing, the cutback, and everything we have done to this point.

Resolution 24-R-16 Approval to Award Fence Bid to Georges Landscaping for this project for \$105,852.00.

This is a bid to put a fence around the entire property at the former Tinley Park Mental Health Center. The fence would stay up for one year.

Resolution 24-R-17 Approve Expenditure Not-To-Exceed \$24,000 for Property Signage

Signage for the newly acquired property.

Resolution 24-R-18 Approval of Tetra Tech Modification 2 and Updated Contract

We authorized the UST removal. We need to do some testing of soil that is required to go with it.

Resolution 24-R-19 Approval of Pollution Insurance Policy for Newly Acquired State Property

We were able to acquire a better, more inclusive insurance policy for the park district with additional coverage for us. We hadn't started the previous policy that was awarded a couple months back. The previous policy was for one year. This policy is for 5 years' worth \$10 million dollars. This is the gap that PDRMA could not fill for us.

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

Authorization for the purchase and sale agreement with the State of Illinois for the Tinley Park Mental Health Center Property.

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

Supplemental Budget approval. At the time of passing last year's budget, there wasn't clarity if this was happening or not, so we didn't budget for it without clarity. Now we must pass a supplemental budget that only adds fund 23 to our existing budget. To capture the revenue coming in and any expenditures going out. For this to be done so

when we go through our audit everything is where it needs to be. As we are working towards our next budget 24-25 that will all be included moving forward.

Adjourn

Commissioner Rubino moved to adjourn to the February 21, 2024, Regular Board meeting seconded by Commissioner O'Donovan and carried by a unanimous vote. The Meeting adjourned at 6:43pm.

KAJ;kaj 2/28/24