

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on March 20, 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 March 20, 2024, was called to order by Commissioner Ryan at 6:00pm.

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

Commissioners Absent: Don Cuba (added Remotely at 6:03pm)
Ashley Rubino

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

Commissioner Lisa O'Donovan moved to approve a motion to allow Commissioner Cuba to attend the meeting remotely. Seconded by Commissioner O'Boyle and carried by a unanimous vote.

Additions, Clarifications, Corrections or Deletions to Agenda

None

Public Comment on Agenda Items

None

Staff Reports

Executive Director, Shawn Roby reported:

-The New website is up and running Carol Bradtke, the Marketing Manager and Kingdom Branding did a great job.

-Resolution 21 is a Travel Resolution for Executive Director- Shawn Roby, Superintendent of Parks- Ryan Veldman and Commissioner Bernie O'Boyle to attend the IAPD Legislative Conference in May. This is a great opportunity for us to keep up on what is going on.

-Resolution 22 is the ComEd agreement for Bettenhausen, Community and McCarthy parks. This should repair all the light issues we have had in the parks.

-Resolution 23 authorizes Executive Director, Shawn Roby, to enter a memorandum of understanding with the State Historical Preservation Office. A couple of buildings on the property qualify for landmark status, but because they are in such disrepair it is better to remediate, clean up and demo them. The agreement is that we will work with the State Historical Preservation Office as we get into the development phase on some mitigation items.

-Resolution 24 is to authorize the athletic department to purchase baseballs and softballs from Santos Sports for \$11,714.60.

-Resolution 25 is the approval of the financial institutions. We do this as an annual process as part of our investment policy.

Project Manager, Mike Maloney reported:

- Land Transfer completed 2/23/24.
- UST Contractor Mobilization 2/23/24.
- UST Contractor on Site at 7:00am 2/26/24.
- Press Conference set-up for 11:00am by TPPD employees.
- UST work completed 3 tanks removed 2/28/24.
- Site Cleanup and demobilization of UST contractor on 2/29/24.
- Fence Contractor on site 2/29/24 for walkdown and fence layout.
- On-site meeting with sign contractor layout sign locations 3/1/24
- Fence contractor mobilization 3/1/24.
- Fence work begins 3/4/24.
- Fence work continues through 3/6/24.
- Fence Contractor Issue Identified- Issues resolved 3/7/24.
- Site tour with CCBT Safety Committee on 3/8/24.
- Explained Project overview and explained TPPD commitment to use responsible bidders on project.
- New Contractor on site 3/13/24 fence installation continues.

- Sign Installation framework was scheduled to start 3/14/24-postponed due to weather conditions- rain and lightning in the area.
- Sign framework installation started 3/15/24.
- Fence work on-going- 4 more gates to be installed.
- Nicor on site to layout and plan high pressure gas line removal.
- ComEd preparing drawings of transformers location and removal plans.
- CCSSMAD onsite to spray for mosquito control.
- Trespassing on-site continues with unauthorized weekend entry.
- Tinley Park Police notified. Warnings issued 1st time entry; charges will be filed for any further entries on-site by repeat offenders.

Approval of Consent Agenda Items

Commissioner O'Donovan moved to approve the following consent agenda items as presented, seconded by Commissioner O'Boyle, and carried by a unanimous roll call vote.

Items Approved:

- a. Minutes of the February 21, 2024, Public Meeting
- b. Minutes of the February 21, 2024, Committee Meeting
- c. Minutes of the February 21, 2024, Regular Meeting
- d. Summary of the Funds for the Period of February 22, 2024-March 6, 2024, in the amount of \$404,580.56
- e. Summary of Funds for the period of March 7, 2024- March 20, 2024, in the amount of \$420,073.13
- f. Resolution 24-R-21 Approval of Travel Resolution-IAPD Legislative Conference
- g. Resolution 24-R-22 Approval of ComEd Agreement for Bettenhausen, Community, and McCarthy Parks
- h. Resolution 24-R-23 Authorizing Executive Director to enter into Memorandum of Understanding (MOU) with State Historical Preservation Office (SHPO)
- i. Resolution 24-R-24 Approval of Athletic Equipment Purchase Santos Sports \$11,714.60
- j. Resolution 24-R-25 Approval of Financial Institutions

Unfinished Business

None

New Business

Covered during consent agenda items

Public Comments on Non-Agenda Items

A resident from the Tinley Park Historical Society stated that they would like some items from the former TPMHC property to display.

A resident asked if they will be removing trees on the property before the birds start nesting. Project Manager, Mike Maloney replied that they do not have plans to cut anymore trees down at this time.

Commissioners Comments

Commissioner O'Donovan reported that the 2nd Remediation 280 meeting was held on Thursday, March 14, 2024. Project Manager, Mike Maloney and Environmental Attorney, Renee Cipriano joined the meeting. We are currently working towards the abatement and demolition bid. Renee Cipriano spoke of how we will be keeping the IEPA fully informed every step of the way, and they will also be coming out to visit the site to make sure we are ready to go as we enter into the voluntary cleanup site remediation program. Renee Cipriano also spoke of how we have the ability to do abatement and demo simultaneously. That will all be determined once we have our final contractor onsite. Then we can work with the contractor to come up with a game plan. Commissioner O'Donovan stated we are in a good place and moving forward.

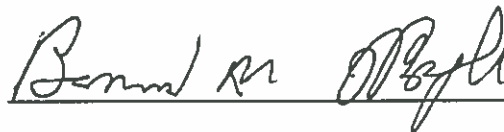
Commissioner O'Boyle wanted to share that while out in the community recently, he received positive comments from residents on the TPMHC project. He stated there are people out that really appreciate what we are doing.

Adjourn

Commissioner O'Donovan moved to adjourn to the April 17,2024 Regular Board Meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The Meeting adjourned at 6:22pm.



Secretary



President