

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on June 19, 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 June 19, 2024, was called to order by Commissioner Ryan at 6:00 pm.

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
 Sean Caddigan, Facilities Manager
 Meghan Fenlon, Superintendent of Recreation
 Tom Leeson, Business Manager
 Michael Hayes, Attorney
 Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

none

Public Comments on Agenda Items

none

Staff Reports

Executive Director, Shawn Roby reported on:

-There are five specific items under the consent agenda items below the normal AP's and board meeting approvals. First, would be the retention of the closed session minutes. Twice a year, we must review the closed session minutes to decide whether to retain them or release them. We reviewed them last month and it is recommended that we retain them. Tonight's agenda includes the retention resolution.

-The next one is an easement agreement with the Village of Tinley Park for Moose park. The Village has had an easement there since 1969. They have asked for an additional easement because they have made some corrections and updates that include a generator. Those will benefit the community. We see no reason not to approve of that.

-The next three agreements are affiliate agreements with TPYB (Bulldog baseball) and TPAC (Bulldog football). The Bobcats agreements are not back yet but they should be by the next meeting. These agreements are the same across the board, but they have different pieces to each of them depending on what they are using them for. Our agreement with TPYB is their usage of Memorial Park. TPAC has two agreements, one for the use of Vogt Woods Park including the concession stand and the second for the use of Freedom Park. Mr. Roby recommends we approve all three.

Project Manager, Mike Maloney reported on:

-Site preparations are ongoing.

-TPPD on site. Clean up continues.

-Large bid documents received by TPPD.

-Water management contractor on site.

-ComEd will be on site tomorrow 6/20/24 for site walkdown.

-Reminder to the public that the TPPD has owned the property for approximately 81 business days including today (6/19/24).

-Much has been accomplished in this time.

-Vegetation cut back is an ongoing process.

-Fence contractor on site to layout new front gate installation.

-Planning for redevelopment discussions are ongoing.

-We have a long journey ahead, but we are off to a good start.

-Stay focused, Stay positive and Stay safe.

-Happy Holiday seasons, July 4th, a White Sox victory etc.

Approval of consent agenda items

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

Items approved:

- a. Minutes of the May 15, 2024, Public Budget and Appropriations meeting.
- b. Minutes of the May 15, 2024, Regular meeting.
- c. Minutes of the May 15, 2024, Executive Session.
- d. Summary of funds for the period of May 16, 2024-June 5, 2024. In the amount of \$692,671.77.
- e. Summary of funds for the period of June 6, 2024- June 19, 2024. In the amount of \$624,552.79.
- f. Resolution 24-R-39 approval of Closed Session minutes retention.
- g. Resolution 24-R-40 approval of Intergovernmental Agreement (IGA) with the Village of Tinley Park for additional easement Nasebandt "Moose" park.
- h. Resolution 24-R-41 approval of Affiliate Agreement with Tinley Park Youth Baseball (TPYB) for use of Memorial park.
- i. Resolution 24-R-42 approval of Affiliate Agreement with Tinley Park Athletic Club (TPAC) for use of Vogt Woods Park.
- j. Resolution 24-R-43 approval of Affiliate Agreement with Tinley Park Athletic Club (TPAC) for use of Freedom park.

Unfinished Business

none

New Business

This was handled under the consent agenda

Public Comment- Non-Agenda Items

A resident spoke of Theodore Roosevelt and his accomplishments with the parks system.

He said he looks forward to walking down the path on the new property, but he knows it will take time.

He recommended that we be better not bitter.

Commissioners Comments

Commissioner O'Boyle asked how is the water park going?

Facility Manager, Sean Caddigan answered that it is going very well, it has been very busy, the past few days. They are monitoring the ins and outs to make sure we are in compliance with our maximum capacity, which we have been. We have asked for additional security to make sure everyone is safe and enjoying themselves. The water park was audited on June 11th. This was our first audit of the season. We get three audits a season from Star Guards, our lifeguard certification agency. We received a 5-star rating, which is the highest rating! This 5-star rating was for our managers, slide dispatch, lifeguards, and overall operations.

Commissioner O'Boyle asked about leaks at the pool?

Executive Director, Shawn Roby answered that we always have some leaks but currently, nothing significant. There is a concern about something on the lower end that we will handle in the fall.

Commissioner O'Boyle asked about Buedingen park?

Superintendent of Parks, Ryan Veldman answered Buedingen park is moving along they recently poured concrete curbs and the patio areas. Next week, they are scheduled to start the playground. Pathways have been cut out. Pickleball will go in when they start doing asphalt.

Adjourn

Commissioner Cuba moved to adjourn to the July 17, 2024, Regular meeting seconded by Commissioner O'Donovan and carried by a unanimous vote. The meeting adjourned at 6:12pm.

Aecku

Secretary

Marie Ryan

President

KAJ;kaj 6/19/24