

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on July 17, 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 July 17, 2024, was called to order by Commissioner Ryan at 6:00 pm.

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

Commissioners Absent: Don Cuba

Others Present: Ryan Veldman, Superintendent of Parks
 Sean Caddigan, Facilities Manager
 Tom Leeson, Business Manager
 Meghan Fenlon, Superintendent of Recreation
 Mike Maloney, Project Manager
 Michael Hayes, Attorney
 Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

None

Public Comment- Non-Agenda Items

None

Staff Reports

Superintendent of Parks, Ryan Veldman reported on:

-Affiliate agreements for the Tinley Park Bobcats, one for the use of Freedom Park and the second one is for the use of Bettenhausen Park, their home field area. The other affiliate agreements from Tinley Park Bulldogs were approved at the last board meeting. This will finalize the affiliate agreements.

-Floor Scrubber-the existing floor scrubber that is used at the Bettenhausen Recreation center is about 15 years old. It is several thousands of dollars to repair each time. We had two Reps come out. We are recommending the Pacific because of ease of use and ease of access to materials as it is made in the Midwest.

-Brochure bid- this is the Annual printing of our brochures for all our classes and programs. This went through the bid process. We received two bids. Recommend KK Stevens, This is a company we have worked with before.

-Sutter playground replacement piece- This is the playground piece to replace the existing electrical piece that is currently not working. The new piece was purchased a couple of meetings ago. This is the installation. It does include the replacement of the synthetic playground surface that does need to be addressed.

-Tetra Tech Contract Modification – This is a modification for a storm water retention plan related to the former Tinley Park Mental Health Center Property. That is for Tetra Tech to modify their existing agreement.

-Congratulations to the staff at White Water Canyon Water Park they just received their second five-star Audit for lifeguards! That is awesome!

-The Staff party at WWC is tomorrow at 5:00pm.

- Recent Storms- there was no substantial damage.

-Work Continues at the OSLAD project at Buedingen Park. The playground is up, grading continues with the pathway, sports court areas and retention areas. The project is moving along very well.

-TPMHC site- the environmental team continues to work and review bids. We do have bids in for Abatement and Demolition as well as The Third-Party Monitoring. We anticipate that we will have a recommendation to the board for third party monitoring very shortly and the Abatement and Demolition will soon follow.

Approval of consent agenda items

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

Items Approved:

- a. Minutes of the June 19, 2024, Regular Meeting.
- b. Summary of Funds for the period of June 20, 2024-July 3, 2024, in the amount of \$469,231.44
- c. Summary of Funds for the period of July 4, 2024-July 17, 2024, in the amount of \$619,094.07.
- d. Resolution 24-R-44 Approval of Affiliate Agreements with Tinley Park Bobcats for use of Freedom Park.
- e. Resolution 24-R-45 Approval of Affiliate Agreements with Tinley Park Bobcats for use of Bettenhausen Park.
- f. Resolution 24-R-46 Approval of Facility Floor Scrubber Replacement Ferguson Facility Supply \$14,200
- g. Resolution 24-R-47 Approval of Brochure Bid Award KK Stevens not to exceed a cost of \$50,973.69.
- h. Resolution 24-R-48 Approval of Sutter Playground Piece Replacement Project Installation GLI \$25,973.
- i. Resolution 24-R-49 Approval of Tetra Tech contract modification request \$15,000.

Unfinished Business

Project Manager, Mike Maloney reported on:

- Site preparations are ongoing.
- Tinley Park-Park District Staff on-site- clean up and constant fence repairs, vegetation cut back continues with a rental machine.
- Site walk-throughs with qualified Water Management Contractors were conducted on site.
- New Front gate Installed.
- ComEd on-site to inventory their company owned equipment.

-Wetland Survey Conducted by Tetra Tech.

-Storm Water testing has been completed with no contamination found in the standing water near the loading dock locations.

-We also had a trash fire inside of the powerhouse at midnight. Large fire protection response from TP and surrounding communities. One tanker truck of water was adequate to extinguish small fire.

-A reminder to the Public that the TPPD has owned the property for approximately one hundred business days, including today. Much has been accomplished in this time.

-We still encounter weekend trespassing, usually young males, they have been harassing the security staff and damaging the temporary fencing. Graffiti and ill intentions seem to be their goal. The trash fire was an uptick in harmful behavior. In the month of June, we had eleven incident reports filed by security staff.

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

-Stay Focused, Stay Positive and Stay Safe.

Attorney Michael Hayes referenced an article in the Southtown Star. He said Elizabeth Harvey, our environmental attorney, refuted the allegations in this article. Mr. Hayes said any allegations that the Tinley Park-Park District does not know what it is doing or that they are not being monitored is just nonsense.

New Business

Handled under the consent agenda

Public Comments Non-Agenda Items

None

Commissioners Comments

Commissioner O'Donovan stated keep up the great work. She mentioned the Unplug Illinois event, the movies, and concerts in the park she said it's great to see so many people getting out and participating in these events she also said we can't hear enough great things about the water park and the kids love day camp.

Closed Session

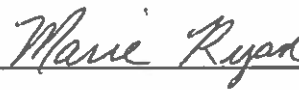
None

Adjourn

Commissioner O'Donovan moved to adjourn to the August 21, 2024, Regular Meeting seconded by Commissioner Rubino and carried by a unanimous vote. The meeting was adjourned at 6:18pm.



Secretary



President

KAJ;kaj 7/18/24