

## Minutes of the Efficiency Committee Meeting

Tinley Park-Park District  
Tinley Park, Illinois  
Held on September 9, 2024

The Efficiency Committee of the Board of Commissioners, Tinley Park-Park District, scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on September 9, 2024, was called to order by Commissioner Ryan at 5:36 p.m.

Commissioners Present: Marie Ryan, Lisa O'Donovan  
Commissioners Absent: Bernie O'Boyle, Ashley Rubino, Don Cuba

Committee Members Present: Shawn Roby, Patrick Callaghan, Laura Brown  
Committee Members Absent: Al Grzyb

Others Present: Michael Hayes, Park District Attorney  
Carol Bradtke, Efficiency Committee Secretary

### New Business

1. Commissioner O'Donovan moved to approve the Minutes of the April 29, 2024, Efficiency Committee meeting, seconded by Committeeman Shawn Roby, and carried by a unanimous roll call vote.
2. Board Manual Discussion

The Committee was provided copies of the District's Board Manual, the Water Park Manual, the Summer Day Camp Manual, the Tot Time Preschool Manual, and portions of other manuals. Committee Member Roby asked the committee for any comments, questions or suggestions they may have after their review of these documents.

Committee Member Callaghan summarized some suggestions he had for the Board Manual:

- a. Add information in history regarding the \$600,000 OSLAD grant received to build the White Water Canyon Water Park, which mandates that the facility must be open to all and cannot be a resident only facility as well as limits what you can charge non-residents.
- b. With regard to history timeline regarding the 2014 construction of Challenger field, add that the field was built entirely from public donations and given to the Park District to maintain.
- c. Clarification of the word 'infamous' on page 10, #5. Attorney Hayes will investigate replacement with a more modern word.
- d. Clarify the section referring to bid openings that two staff members are always present.

- e. Suggested the \$7,500 purchasing limit without Board approval is too low. Also, clarification regarding when we are required to go out to bid.

3. Overview: Intergovernmental Agreements (IGAs)

The Committee was provided with a selection of IGAs ranging from 1968 to 2024. The purpose of the agreements is to create savings for the taxpayers through efficiencies with other governmental agencies. Also included are agreements with not-for-profit and for profit organizations. Mr. Roby requested the members to review the agreements for the next meeting.

Mr. Callaghan asked about the fuel agreement with the Village of Tinley Park. Mr. Roby explained that agreement was canceled in December 2022. We then made an agreement with a coop to enable major savings on fuel purchases. Similarly, the rock salt and equipment handshake agreement canceled by the Village around the same time as well.

Commissioner O'Donovan stated that the Board of Commissioners is always willing to enter into agreements that improve operations and save the residents' money.

4. Additional meeting dates proposed: October 28, November 4 and November 11. Mr. Roby asked those present to look at their calendars for their availability. He will forward the dates to the committee members not in attendance to do the same.

Public Comment- Non-Agenda Items

No members of the public were present.

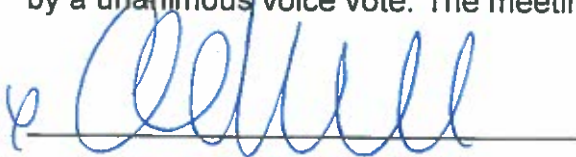
Commissioner Ryan announced that a public survey was available.

Committee Comments

None

Adjourn

Commissioner O'Donovan moved to adjourn to the next Efficiency Committee meeting at a date yet to be determined, seconded by Committee Member Callaghan and carried by a unanimous voice vote. The meeting adjourned at 6:02 p.m.



Secretary



Vice President