

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on May 15, 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 May 15, 2024, was called to order by Commissioner Ryan at 6:00 pm.

Commissioners Present:

Don Cuba

Bernie O'Boyle

Lisa O'Donovan

Ashley Rubino (remote)

Marie Ryan

Others Present:

Shawn Roby, Executive Director

Ryan Veldman, Superintendent of Parks

Sean Caddigan, Facilities Manager

Meghan Fenlon, Superintendent of Recreation

Carol Bradtke, Marketing Manager

Michael Hayes, Attorney

Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

24-R-32 Approval of Property Survey Approval Gasperec Elberts Consulting \$11,700 has been removed from the agenda.

Public Comments on agenda items:

None

Staff Reports:

Executive Director, Shawn Roby reported on:

- Resolution 29 is the Directors Goals 2024-2025
- Resolution 30 is approval of the Tetra Tech agreement modification 3 -Tetra Tech has a few extra items they are working on.
- Resolution 31 is the Tetra Tech-Wetland Delineation work. Even though IDNR confirmed, at least in the grant portion of the agreement, that there is nothing they were concerned with. We do think there might be something worth looking into. We are going to have a wetland delineation done around the property. There are about 4 or 5 areas that they want to confirm whether they are wetlands. We are having this done to stay ahead of this because once you start construction and demolition you don't want to be interfering with anything.
- Resolution 33 was the approval of the property gate for TPMHS for MBE Fence Inc. There is currently a rickety gate at the TPMHS. With the amount of traffic that will be going in and out of the location, it is important to have a sturdier gate. Once the gate is no longer being used at the property, Superintendent of Parks Ryan Veldman plans to use it in another location.
- Resolution 34 is the approval of vehicle purchase.
- Resolution 35 is the approval of playground replacement piece. Similar to what we have now but self-powered. It does not require electricity to be connected, kids crank a wheel to operate it. We will be working to locate an installer of the new piece but it is going to take 8-10 weeks for delivery.
- Ordinance 05 is a surplus ordinance. We just replaced our phone system, and we would like to get rid of the old components.
- Resolution 36 approves the appointment of the Board Officers as is typical this time of year.
- Resolution 37 approves the appointment of the legal firm Odelson, Murphey, Frasier & McGrath LTD.
- Resolution 38 approves the appointment of Kelly Jones as the Board Secretary.
- Ordinance 04 approves the 2024-2025 Budget and Appropriations Ordinance.
- White Water Canyon Water Park will open on June 1st.
- June 19th summer Day Camp will begin.

-Tot Time Preschool Graduations ceremonies are today and tomorrow for 3- & 4-year-olds.

Project Manager Mike Maloney reported on:

- Site Preparations are ongoing.
 - TPPD on Site-Clean up continues.
 - Site walk through with qualified contractors was conducted.
 - The public needs to be reminded that the TPPD has owned the property for approximately 60 business days. Much has been accomplished in this time period.
 - Vegetation cut Back.
 - Three underground storage tanks have been removed and transported off site.
 - Site fencing installed.
 - Security improvements.
 - Environmental Remediation and Demolition Bid Documents published according to procedure.
 - Planning for redevelopment discussions have started.
 - We have learned a lot about the property and have recently realized that Tinley Park Public Works has installed an internal valve in the discharge line of the main drainage system to control the vast amount of wastewater from the property. The valve has been installed in the line west of the property but east of the women's shelter property. The line is on the north side of Timber Road. There has been minimal water entering the system from the Tinley Park-Park District property.
 - If the water service from Tinley Park Public Works coming into the property was accidentally energized and if the valve in the main drainage line is closed the property would flood and cause major damage to the property and possibly other locations near the property.
 - The Tinley Park Public Works has not communicated with the Tinley Park-Park District about drainage procedures.
 - This project will require water and drainage to keep Tinley Park safe.
 - We have a long journey ahead, but we are off to a good start.
 - Stay focused, positive, and safe.
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Approval of consent agenda items

Commissioner Don 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 April 17, 2024, Regular Meeting.
- b. Summary of funds for the period of April 18, 2024-May 1, 2024, in the amount of \$364,064.07.
- c. Summary of funds for the period of May 2, 2024 – May 15, 2024, in the amount of \$448,865.98.
- d. Resolution 24-R-29 approval of Director's Goals 2024-2025.
- e. Resolution 24-R-30 approval of Tetra Tech Agreement Modification 3.
- f. Resolution 24-R-31 approval of Wetland Delineation work- Tetra Tech \$9,500.
- h. Resolution 24-R- 33 approval of Property Gate for TPMHS- MBE Fence INC. for gate installation for \$10,880.00.
- i. Resolution 24-R-34 approval of vehicle purchase through Sutton Ford through the SPC Contract #221 for \$48,615.00
- j. Resolution 24-R-35 approval of Playground Replacement Piece through Play Illinois, LLC Soucewell Contract #010521BUR for \$17,022.25.
- K. Ordinance 24-O-05 approval of Surplus Ordinance

Unfinished Business

None

New Business

Nomination of President

Commissioner O'Boyle moved to nominate Marie Ryan for Park Board President as presented, seconded by Commissioner Cuba.

Nomination of Vice-President

Commissioner O'Donovan moved to nominate Bernie O'Boyle as Park Board Vice-President as presented, seconded by Commissioner Cuba.

Nomination of Treasurer

Commissioner O'Boyle moved to nominate Don Cuba as Park District Treasurer as presented, seconded by Commissioner Ryan.

Nomination of Secretary

Commissioner O'Boyle moved to nominate Ashley Rubino as Park District Secretary as presented, seconded by Commissioner Cuba.

Nomination of Alternate Treasurer/Secretary

Commissioner O'Boyle moved to nominate Lisa O'Donovan as Park District Alternate Treasurer/Secretary as presented, seconded by Commissioner Cuba.

24-R-36 Approval Appointing the Officers of the Tinley Park-Park District Board

Commissioner Cuba moved to approve 24-R-36 approving the Officers of the Tinley Park-Park District Board as follows, seconded by Commissioner O'Donovan, and carried by a unanimous vote:

- a.) President - Marie Ryan
- b.) Vice-President – Bernie O'Boyle
- c.) Treasurer – Don Cuba
- d.) Secretary – Ashley Rubino
- e.) Alternate Treasurer/Secretary – Lisa O'Donovan

24-R-37 Appointment of the Legal Firm Odelson, Murphey, Frasier & McGrath LTD

Commissioner Cuba moved to approve 24-R-37 approving Odelson, Murphey, Frasier & McGrath LTD as the Legal Firm for the Tinley Park-Park District as presented, seconded by Commissioner O'Donovan, and carried by a unanimous vote.

24-R-38 Appointment of Kelly Jones As the Board Secretary

Commissioner Cuba moved to approve 24-R-38 approving Kelly Jones as Board Secretary for the Commissioners of the Tinley Park-Park District as presented, seconded by Commissioner O'Donovan, and carried by a unanimous vote.

24-O-04 Approval of 2024-2025 Budget and Appropriations Ordinance

Commissioner Cuba moved to approve 24-O-04 approving the budget and Appropriations Ordinance as presented, seconded by Commissioner O'Donovan, and carried by a unanimous vote.

Public Comment- Non-Agenda Items

A resident from the Tinley Park-Historical Society suggested that the Tinley Park-Historical Society could use more advertising. He also suggested devoting some land to a tall grass prairie to show residents how Tinley Park looked in the past.

Commissioners Comments

Commissioner O'Boyle commented on how great the Summer Brochure looks. He said it shows who we are and what we are doing. He said everytime the project manager, Mike Maloney, gives a report it reinforces that we have the right guy for the job. We know there will be roadblocks and hurdles. But we know he will get us through them. Commissioner O'Boyle wanted to thank everyone working on this project.

Closed Session

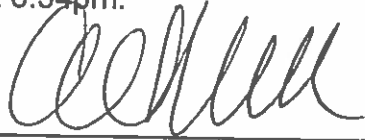
Commissioner Cuba made a motion to go to closed session seconded by Commissioner O'Donovan and carried by a unanimous vote.

Reconvene the Regular Meeting

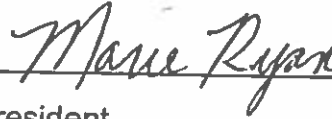
Commissioner Cuba moved to reconvene the Regular Board Meeting seconded by Commissioner O'Donovan and carried by a unanimous vote. The meeting reconvened at 6:53pm.

Adjourn

Commissioner Cuba moved to adjourn to the June 19, 2024, Regular Meeting seconded by Commissioner O'Donovan and carried by a unanimous vote. The meeting adjourned at 6:54pm.



Secretary



President

KAJ;kaj 5/17/24