

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on December 18, 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 December 18, 2024, was called to order by Commissioner Ryan at 6:01 pm.

Commissioners Present: Don Cuba
Bernie O'Boyle
Lisa O'Donovan(remote)
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
Tom Leeson, Business Manager
Patricia Peccia, Business Manager
Michael Hayes, Attorney
Kelly Jones, Board Secretary

Commissioner Cuba moved to allow Commissioner O'Donovan and Commissioner Rubino to attend remotely seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Additions, Clarifications, Corrections or Deletions to Agenda:

Commissioner Ryan moved to remove Item 6-i from the agenda seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Public Comments on Agenda Items:

None

Staff Reports:

Executive Director, Shawn Roby reported on:

Resolution 24-R-86 is the approval of the 3-year agreement with the Auditors Lauterbach and Amen.

Resolution 24-R-87 is the approval of the bleacher purchase to Parkreation. This is replacement of bleachers. We are looking for six sets to put throughout the parks system. Parkreation was the lowest proposal at \$11,770.

Resolution 24-R-88 is the approval of the fuel system purchase to Anderson Pump Service Inc. for \$14,259. This will make things easier and quicker.

Resolution 24-R-89 is the approval of the pool pump replacement at White Water Canyon to Thomas Pump Company Inc. for \$8,000. One of the lazy river 30 horse pumps is leaking and we need to replace it.

Resolution 24-R-91 is the approval of the 2025 Salary Pool this is the annual salary pool. This has been budgeted for as our fiscal year ends in March each year. This move also coincides with 24-R-92 the Salary Range which must be at a minimum \$15 per hour on January 1, 2025. This will be final required move by the minimum wage law passed in 2019 by the state of Illinois.

We did budget for it to change in January. As our fiscal year is March 1, this is the final year for this one and Resolution 24-R-92 Salary Range Approval. The state had the minimum wage requirements since 2019 to move up and every year starting in 2020 it has gone up \$1.00. This is the final move, this coming January. We did realign our pool to go with the salary range changes that required on January 1st. We did budget for the last 2 months of the year for this adjustment to be made. The minimum that can be paid is \$15.00 per hour.

Resolution 24-R-93 is the approval of an IMRF authorized agent. Mr. Tom Leeson will be retiring in March 2025. He currently handles our IMRF system, he is one of the contacts for communication with IMRF. We would like Patricia Peccia, our new business to now, take over this role.

Ordinance 24-O-08 is the annual tax levy ordinance as a reminder the board was able to hold back the levy again this year. So, for the second year in a row, it's a zero-increase levy for the public.

Ordinance 24-O-09 is a reduction ordinance. In the event that you were not going to get what you had asked for in the levy, there would be a reduction from within the fund structure that the agency chooses and allocates.

Project Managers Report:

- Site Walk Throughs Daily
- Weekly Teams Meetings with Senior Management
- Background Air Monitoring begins prior to any Abatement work in each building, the independent 3rd party Air Monitor contractor conducts this.
- Building #1 Asbestos abatement has been completed.
- Final Air Clearances for Building #1 are acceptable.
- Building #2 asbestos abatement has been completed.
- Final Air Clearances for Building #2 are acceptable.
- Building #3 Asbestos abatement has been completed.
- Final Air Clearances for Building #3 are acceptable.
- Building #4 Asbestos abatement proceeding.
- The smaller "Cottages" Buildings #8-14 abatement has been completed.
- Final Air Clearances for Buildings #8-14 are acceptable.
- All upwind and downwind air sampling during the Abatement process have all been negative for contamination.
- The Project had an inspection from Cook County Department of Environment - Health. The inspector examined all licenses and certifications of Abatement workers. The inspector entered the containment structures of work areas in full PPE with a respirator on and was satisfied with work following the plan in place for removal of regulated materials and the safety plan as designed.
- This site visit from Cook County is ongoing and will continue throughout abatement.
- Under Ground radar was used on site to map out all utilities- Completed
- Asbestos removed from structures has been secured in approved transportation containers and transported to an approved landfill per DOT procedures.
- We continue to experience trespassing, and vandalism to the property.
- The public needs to be reminded that TPPD has owned the property for approximately 213 business days, including Thanksgiving and the day after Thanksgiving. Much has been accomplished in this time period.
- We have a long journey ahead.

- Stay Safe, Stay Focused and Stay Positive

Approval of Consent Agenda Items:

- a. Minutes of the November 20, 2024, Regular Meeting.
- b. Minutes of the November 20, 2024, Executive Session.
- c. Summary of funds for the period of November 21, 2024 – December 4, 2024, in the amount of \$508,581,54.
- d. Summary of funds for the period of December 5, 2024-December 18, 2024, in the amount of \$440,504.37.
- e. Resolution 24-R-86 Approval Auditor 3-year agreement Lauterbach and Amen.
- f. Resolution 24-R-87 Approval bleacher purchase Parkreation Inc. \$11,770.
- g. Resolution 24-R-88 Approval Fuel system purchase Anderson Pump Service Inc.\$14,259.
- h. Resolution 24-R-89 Approval pool pump replacement WWC Thomas Pump Company Inc. \$8,000.
- i. Removed
- j. Resolution 24-R-91 Approval 2025 Salary Pool
- k. Resolution 24-R-92 Approval 2025 Salary Range
- l. Resolution 24-R-93 Approval IMRF Authorized Agent

Commissioner O'Boyle had questions about item(h.) on the approval of the pool pump replacement for WWC is it the motor or the pump. Sean Caddigan explained that it is a complete assembly and yes, we will be salvaging anything we can take off of it and anything we can, we will keep in stock for use at a later date.

Commissioner Cuba moved to approve the consent agenda items seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Unfinished Business

Commissioner Cuba moved to approve Ordinance 24-O-08 2024 Tax Levy Ordinance seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Commissioner Cuba moved to approve Ordinance 24-O-09 2024 Tax Levy Reduction seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

New Business

Covered on the consent agenda

Public Comment- Non-Agenda Items

None

Commissioners Comments

Commissioner O'Donovan commented thank you to everyone she knows it is a crazy busy time of the year with the holidays coming up but we appreciate everything that you do and all the special programs that you put on for the community especially at this time of year. We hope that you have a fantastic holiday season and a happy new year.

Commissioner Ryan commented have a safe and happy and healthy holiday!

Closed Session

Commissioner Cuba moved to go to closed session pursuant to section 5 ILCS 120/2(c)(1) Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel and (11) Discussion of Pending, Probable, or Imminent Litigation seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Reconvene to the regular meeting


Commissioner Cuba moved to reconvene the meeting seconded by Commissioner O'Boyle and carried by a unanimous vote.

Adjourn

Commissioner Cuba moved to adjourn to the January 15, 2025, Regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting adjourned at 6:18pm.



President



Secretary