

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on May 21, 2025

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Brickyard Room of the Bettenhausen Recreation Building on May 21, 2025, was called to order by Commissioner Ryan at 6:05 pm.

Commissioners Present:

Don Cuba

Bernie O'Boyle

Lisa O'Donovan

Ashley Rubino (remote)

Marie Ryan

Lisa Butler

Others Present:

Shawn Roby, Executive Director

Ryan Veldman, Superintendent of Parks

Sean Caddigan, Facilities Manager

Meghan Fenlon, Superintendent of Recreation

Burt Odelson, Attorney

Michael Hayes, Attorney

Kelly Jones, Board Secretary

Mayor of Tinley Park, Mike Glotz

Judge Denise Filan

Additions, Clarifications, Corrections or Deletions to Agenda:

None

Public Comment on Agenda Items

A resident asked if the Park District puts financial information on the website.

Executive Director, Shawn Roby, answered there is financial information on the website such as annual reports, audit statements, the current budget, annual statement audits, annual treasurers' reports, and the annual compensation reports.

Staff Reports:

Executive Director, Shawn Roby reported on:

-Resolution 25-R-21 is the Purchase Policy Update. This will allow staff to assist in moving projects forward. It aligns with the state statute that is in place now. Agencies can be more restrictive than the state, but they can't be less restrictive than the state. There is a limit in place: any non-budgeted line items over \$20,000 would need to be brought to the board. There is a bid threshold for any projects or purchases that are over \$30,000 will need to go through the bid process. This mirrors the state's statute bid threshold of \$30,000.

-Resolution 25-R-22 is the Districtwide Park Inventory Update to Wight & Company for \$19,000. This is a planning document. We did this in 2014. Since then, we have repaired multiple playgrounds and changed and updated a few playgrounds. None of those are in the 2014 book. We want to redo this document. This will all align with our master plan moving forward, including the level of service maps. This will also help us with the Distinguished Agency Accreditation, which we are reaching for next year as well.

-Resolution 25-R-23 is the approval of the Director's 2025-2026 goals.

-Resolution 25-R-24 is the approval of the 2025 ADA access audit and transition plan update to W-T group, LLC accessibility practice for \$105,654. This is a nine-month process. They will go through the entire agency, every park and building. It is a state requirement to keep up with these updates. We wanted to get those updated because it has been over ten years.

-Resolution 25-R-25 is the approval of tractor equipment purchase from Source Well contract #082923 to DAC Deere and Company for \$99,338.41.

-Ordinance 25-O-01 is the approval of the 2025-2026 Budget and Appropriations Ordinance.

-Resolution 25-R-26 is the approval of the appointment of the Officers of the Tinley Park-Park District Board.

- Resolution 25-R-27 is the approval of the appointment of the legal firm Odelson, Murphey, Frasier & McGrath LTD.
- Resolution 25-R-28 is the approval of the appointment of Kelly Jones as the board secretary.
- Resolution 25-R-29 is the approval of the 4th of July Festivities expenses.

Facility Manager, Sean Caddigan reported:

The men's sauna in the fitness center is open, and it is fully operational with all new wood floors, ceilings, walls and benches. There are new tiles and a new heating element in the sauna. The shower area was also renovated with new LED lights, new tiles and half of the shower area is now more modern with ADA accessible partitions.

Facility Manager, Sean Caddigan also reported on updates at White Water Canyon Water Park. White Water Canyon was honored at the StarGuard Elite Camp Chicago that is held every year. White Water Canyon received three (3) five-star Star Guard Elites Evaluations last summer. White-Water Canyon, out of the 400 municipalities and private facilities that get audited three times, were one of only 9 that got all three (3) five-star reviews. That is World-wide in places like Dubai and various resorts in the Bahamas or major companies like Royal Caribbean Cruise Lines. Sean Caddigan recognized Mandi Vinson, Aquatics Supervisor and the entire team at the waterpark for the 2024 Summer Season for receiving three (3) Five Star reviews.

Mandi Vinson, Aquatics Supervisor, is working with the local Special Recreation Association to bring sensory inclusive programming to the White-Water Canyon Water Park this summer.

Superintendent of Parks, Ryan Veldman reported on the property:

- Building #4 is abated for the basement area.
- Building #6 & #7(dormitories) about 90% of the demolition debris has been removed.
- Building #8 - #14 (cottages) demolition debris was removed.
- Building #7 footings are currently being demolished.
- Building #25 (south central area-north of the main gate) demolition currently continues there. The entire structure is down so they are working to clean that area up.
- Building #26 (Howe Center area-smaller red buildings) pods 100-110 have been abated with demolition currently underway. Pods 200-201 have been abated with the demolition permit submitted. Pods 300-310 have been abated. Pods 400-410 are

currently being abated. Pods 500-510, along with the Social Habitat Personnel Administration areas, will be quantified for ACM asbestos and will begin shortly.

-All asbestos removed from the structures is being secured in approved transportation containers and transported to approved landfills per the department of transportation.

-As of May 8, 2025, The Tinley Park-Park District has owned the property for 324 business days.

-The park district received two inquiries: one was a request for bricks from the round building in memory of the individual's brother who was a patient there in 1985. The second was from an individual whose mother was the president of the Howe family association, and their sister was a patient there. They want to do some kind of memorial there. We will keep in contact with those individuals as we move forward.

Approval of consent agenda items

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

Items approved:

- a. Minutes of the April 16, 2025, Regular Meeting
- b. Minutes of the April 16, 2025, Executive session
- c. Summary of funds for the period of April 17, 2025-May 7, 2025, in the amount of \$1,752,017.61
- d. Summary of funds for the period of May 8, 2025-May 21, 2025, in the amount of \$663,822.80
- e. Resolution 25-R-21 approval of Purchase Policy Update
- f. Resolution 25-R-22 approval of the Districtwide Park Inventory Update Wight & Company \$19,000
- g. Resolution 25-R-23 Approval of Director 2025-2026 Goals
- h. Resolution 25-R-24 Approval of 2025 Access Audit and Transition Plan Update W-T group, LLC Accessibility Practice \$105,654
- i. Resolution 25-R-25 Approval of Tractor Equipment Purchase SourceWell Contract #082923-DAC Deere and Company \$99,338.41

Unfinished Business:

Commissioner Cuba moved to approve Ordinance 25-O-01 Approval of 2025-2026 Budget and Appropriations Ordinance seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Public Comment- Non-Agenda Items

A resident stated thank you for the new swings at the park near his home.

A resident stated thank you from the Historical society. They love working together with the library, PAWS, the Park District, and the Visual Art Center. He encourages people to visit the Historical Society; there is a lot to learn there. He stated let's keep working together.

A resident stated he is concerned with the mental health center project. He is concerned about where the funds are going to come from.

Mayor Glotz thanked Shawn Roby for the comments, and he stated it is great working with him. Mayor Glotz thanked Don Cuba for all that he has done for the community. Mayor Glotz stated having Judge Denise Filan here tonight is a huge honor. He stated Coach Filan was one of the most loved people that ever walked the halls of Brother Rice. Mayor Glotz also thanked Marie Ryan for speaking on behalf of the board. He thanked Lisa Butler for attending. He stated he loves working with Marie and she is a great board president. Mayor Glotz also thanked Sean, Ryan and Meghan.

Attorney Burt Odelson stated his two sons also attended Brother Rice and he served as Chairman of the board there for eleven years and he knew Al very well through Judge Filan. Judge Denise Filan started work at Burt Odelson's law firm as a secretary when she was very young. She went back to school while working for the law firm to finish her associates and bachelor's degrees and then paralegal school. She then went downstate to work with her brother Bill who was chief of staff and speaker of the house, then came back and went to law school. After finishing law school, she returned to the firm and worked there for ten years and was then recruited and became a judge in circuit court. She retired six years ago, after twenty years on the bench and now she enjoys semi-retirement while working part-time for the firm that she started at as a secretary. Burt Odelson said he is very proud of Judge Filan and her family and has very fond memories of her brother Al.

Mayor Glotz stated that Crusader blood is strong.

Commissioner's Comments

Commissioner O'Boyle thanked the Park District and the water park staff for going above and beyond and always making us look good. We have the greatest staff ever, and it is really appreciated.

Commissioner Ryan thanked Don Cuba for his four years of service. She stated we cannot thank you enough. You are a wonderful, above board, honest man and we are going to miss you. Thank you very much for serving on our board.

Commissioner O'Donovan seconded both of those statements, and she thanked the staff for putting together the budget. She appreciates the due diligence that goes into making sure that we are on point and where we need to be for our next fiscal year.

Commissioner Cuba stated it has been great working with everybody for the last four years. He has made a lot of new, good friends. He stated that he has never seen a park district work so hard and so diligently and really care about what they do and work together as a family. Commissioner Cuba also gave a shout out to Brother Rice Crusaders- class of 1978.

Commissioner Rubino addressed Don Cuba, she stated it was an absolute pleasure to serve on the board with him, and she will really miss his expertise especially when it comes to financial matters. He is really going to be missed.

Commissioner Rubino also thanked the staff, Shawn and the Village of Tinley Park. She stated it is great that we can come together and get the firework show back up and going. She stated there has been a lot of work done and she really appreciates that. Commissioner Rubino congratulated Lisa Butler and stated she looks forward to serving with her. She is sorry she could not be there in person.

Executive Director, Shawn Roby extended to Don Cuba a token of the Park District's appreciation. Mr. Roby stated thank you very much for all your efforts during your four years on the Tinley Park-Park District Board of Commissioners.

Commissioner Cuba moved to adjourn Sine Die seconded by Commissioner O'Donovan and carried by a unanimous roll call vote. The meeting was adjourned at 6:33pm.

Newly elected Park Commissioners were sworn in by Judge Denise Filan prior to New Business.

The May 21, 2025, Regular meeting was called to order by Commissioner Ryan at 6:43pm.

New Business:

Nomination of President

Commissioner Butler nominated Marie Ryan for Park Board President.

Commissioner O'Boyle nominated Lisa O'Donovan for Park Board President

During roll call, the Commissioner called on, stated who they vote for:

Commissioner Butler voted for Marie Ryan

Commissioner O'Boyle voted for Lisa O'Donovan

Commissioner O'Donovan voted for Lisa O'Donovan

Commissioner Rubino voted for Lisa O'Donovan

Commissioner Ryan voted for Marie Ryan

The vote was 3 -2. Lisa O'Donovan is the Park Board President.

Commissioner O'Donovan led the remainder of the meeting.

Nomination of Vice-President

Commissioner O'Donovan nominated Bernie O'Boyle as Park Board Vice President. This was carried by a unanimous roll call vote.

Nomination of Treasurer

Commissioner O'Boyle nominated Marie Ryan for Treasurer. This was carried by a unanimous roll call vote.

Nomination of Secretary

Commissioner O'Boyle nominated Ashley Rubino as Secretary. This was carried by a unanimous roll call vote.

Nomination of Alternate Treasurer/Secretary

Commissioner O'Boyle nominated Lisa Butler as the Alternate Treasurer/Secretary. This was carried by a unanimous roll call vote.

Resolution 25-R-26 Appointment of Officers for the Tinley Park-Park District Board

- i. Nomination and Appointment of President Lisa O'Donovan
- ii. Nomination and Appointment of Vice President Bernie O'Boyle
- iii. Nomination and Appointment of Treasurer Marie Ryan
- iv. Nomination and Appointment of Secretary Ashley Rubino
- v. Nomination and Appointment of Alternate Secretary/Treasurer Lisa Butler

Commissioner O'Boyle moved to approve the nomination and appointment of Officers for the Tinley Park-park District Board listed above as presented, seconded by Commissioner Ryan and carried by a unanimous roll call vote:

Resolution 25-R-27 Approval Appointing the legal firm Odelson, Murphey, Frasier & McGrath LTD

Commissioner O'Boyle moved to approve the appointment of the legal firm Odelson, Murphey, Frasier & McGrath LTD as presented, seconded by Commissioner Ryan and carried by a unanimous roll call vote.

Resolution 25-R-28 Approval Appointing Kelly Jones as Board Secretary

Commissioner O'Boyle moved to approve the appointment of Kelly Jones as the Board Secretary as presented, seconded by Commissioner Ryan and carried by a unanimous roll call vote.

Resolution 25-R-29 Approval of 4th of July Festivities Expenses

Commissioner O'Boyle moved to approve the 4th of July Festivities Expenses seconded by Commissioner Ryan and carried by a unanimous roll call vote.

Commissioner's Comments

Commissioner O'Donovan thanked Commissioner Ryan for her service as the Board President. Commissioner O'Donovan stated she has big shoes to fill, and she will be leaning on Commissioner Ryan for her support.

Commissioner O'Donovan thanked the Village of Tinley Park for being willing to come together and partner with us for the Fourth of July. We are looking forward to hosting once again the great festivities and hope that this is a move in the right direction for future endeavors.

Adjourn

Commissioner Ryan moved to adjourn to the June 18, 2025, regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting adjourned at 6:51pm.

Lisa J'Donovan

President

Alm

Secretary

KAJ;kaj 5/27/25