

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on June 18, 2025

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 Center Building on June 18, 2025, was called to order by Commissioner O'Donovan at 6:00 pm.

Commissioners Present: Lisa Butler (remote)  
Bernie O'Boyle  
Lisa O'Donovan  
Ashley Rubino  
Marie Ryan

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Sean Caddigan, Facilities Manager  
Meghan Fenlon, Superintendent of Recreation  
Patricia Peccia, Business Manager  
Michael Hayes, Attorney  
Kelly Jones, Board Secretary

Commissioner Ryan moved to allow Commissioner Butler to attend remotely, seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Additions, Clarifications, Corrections or Deletions to Agenda

None

Public Comment on Agenda Items

None

### Staff Reports

#### Shawn Roby reported on:

-Resolution 25-R-30 is approval of district-wide master planning services to Design Perspectives for \$81,500. This will be the master planning services as a whole and part of that will include a community-wide assessment survey. This will be undertaken over the next few months culminating in a new master plan starting in 2026-time frame.

-Resolution 25-R-31 is the approval of the annual travel expenses to NRPA. This conference will conflict with our September Board meeting date requiring a change of date for the September meeting. Shawn Roby will bring this forward on the next meeting agenda. This will give the public plenty of time to be made aware of the date change.

-Resolution 25-R-32 is an asphalt paving project. The asphalt at Centennial Park undulates excessively. The lowest, responsive, responsible bidder is M&J Asphalt Paving Inc. for \$75,385.

-Resolution 25-R-33 is the approval of the Brochure Printing to Woodward Printing, not to exceed \$50,863.20.

-Ordinance 25-O-02 is approval of surplus ordinance for old IT equipment. We recycle as much as we can until we can no longer recycle them. This is for old IT equipment such as old desktops and things that we are trying to get rid of that have no value today and cannot be used anymore.

-White Water Canyon Water Park had a review, and they just received a 5-star audit, which is the best score you can get. We normally go through three audits a year; we never know when the auditors are coming, they just show up. This is a very impressive job by the lifeguards.

#### Ryan Veldman reported on the property:

-Currently at the property, the Howe center is being demolished. There are 5 pods of residential units at the Howe Center. The red building area is closest to Freedom Park on the west side of the property. Pod 100 is demolished. They are currently working on demolishing 200, then we will move on to 300, 400 & 500 and then the social habitat buildings, which were personnel and there was a pool there. That whole area has been abated.

- Building 25, which you can see from 183<sup>rd</sup> street, has been demolished and most of the material has been hauled off the site.

-They are currently finishing abatement of building 24 for the basement of what was Mimosa Hall. Building 24 is just to the north of building 25. Demolition permits have been issued for building 24. So as soon as they finish the abatement of building 24, they will begin demolition.

-Most of the demolition materials from 6, 7 and 8-14 have been moved off site.

Commissioner O'Boyle asked how many buildings we started with and how many do we have left.

Ryan Veldman answered there were 26 identified structures (some of these structures are multi-structures so individually there are more like 61 buildings) 20 structures are currently down.

Executive Director, Shawn Roby stated, as the board is aware of, the state gave the Park District an additional 18 million dollars to complete the project. As we have said from the beginning, no one from the Park District has ever said anything differently, It has always been, they gave us \$15 million to begin with and if we needed more, we were to ask for more and that is exactly what happened. This will all continue to keep moving forward as we go.

#### Meghan Fenlon reported on the Fourth of July Festivities:

The Park District is very excited to bring back the fourth of July this year. Festivities will begin at 4:00pm and will go on until the Grand Finale fireworks display from 9:30pm-10:00pm. Activities will include inflatables, RC racers-remote-controlled race cars, ax throwing, several magicians shows, BINGO, storytelling, face painters & balloons and the Junction will be open for miniature golf and batting cages throughout the day. There will also be five food trucks and a beer and food tent with Durbin's.

There will be a meeting with the Village later this week to finalize some of the security plans. Once that is in place, we will be able to release more details. We are hoping to have some social media with the Village, out on Friday.

Commissioner O'Boyle asked about the music.

Meghan Fenlon answered there will be two bands. The first band is *5 Guys Named Moe*. They will perform from 4:00-6:15pm. Then the opening ceremonies will include speeches, the national anthem and our Veterans' groups doing a gun salute and the flag raising. The second band is *Spoken For*. They will perform from 6:40-9:30 and then the fireworks will be set to music.

Commissioner Rubino asked if we are getting a lot of inquiries.

Meghan Fenlon answered we are getting a lot of positive feedback from residents that are glad the event is coming back.

### Approval of consent agenda items

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

#### Items approved:

- a. Minutes of the May 21, 2025, Budget and Appropriations Public Hearing
- b. Minutes of the May 21, 2025, Regular Meeting
- c. Summary of funds for the period of May 22, 2025 – June 4, 2025, in the amount of \$647,801.77
- d. Summary of funds for the period of June 5, 2025 – June 18, 2025, in the amount of \$370,672.88
- e. Resolution 25-R-30 Approval of District-Wide Master Planning Services Design Perspectives \$81,500
- f. Resolution 25-R-31 Approval of Travel Expenses NRPA Attendance
- g. Resolution 25-R-32 Approval of Asphalt Paving Project including Alternates 1 & 2 M&J Asphalt Paving Inc. \$75,385
- h. Resolution 25-R-33 Approval of Brochure Printing Woodward Printing not to exceed \$50,863.20
- i. Ordinance 25-O-02 Approval of Surplus Ordinance Old IT Equipment

### Unfinished Business

None

### New Business

New business was covered in Consent Agenda

### Public Comment- Non-Agenda Items

A resident expressed concern about elected board members attending meetings remotely. The resident is also concerned about where the money is going to come from for the property and what will happen with the other 200+ acres. The resident also expressed concern about bills passed by the Senate and the House of Illinois.

A resident had an idea for a Senior Softball program. He attends a program in Naperville that is an informal gathering from 9am-12pm. They average about 30-50 people that show up. They pick teams and play. The resident would like a program like this in Tinley Park. The resident stated this would work out perfectly at Community park since the water park does not open to the public until 12:00pm. The resident stated softball is bigger than you think.

### Commissioner's Comments

Commissioner O'Boyle is thankful for the \$18 million. He stated that we always knew it would be more than \$15 million, but you have to start somewhere. Commissioner O'Boyle stated if it is another \$18 million that is needed, we will get that too. He reminded everyone of a clause that if the State does not fulfill it, we can give it back and that is why the Tinley Park-Park District taxpayers will not be on the hook for this. Commissioner O'Boyle congratulated the water park on their 5-star Audit. He stated we are doing great work here at the Tinley Park-Park District. Commissioner Boyle stated he appreciates all the workers and all that they do.

Commissioner Rubino stated she is always impressed every year with Day Camp. Every year her children have a blast. This is the first year for an all-day tot camp and it is a total success. The parents are very happy with it.

Commissioner O'Donovan stated Day Camp has been amazing for her children. Commissioner O'Donovan stated keep up the good work everyone.

### Closed Session

Commissioner Ryan moved to go to closed session pursuant to section 5ILCS 120/2 (c)(11) Discussion of Pending, Probable, or Imminent Litigation. (21) Closed session semi-annual review of minutes. Seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

### Reconvene to the Regular Meeting

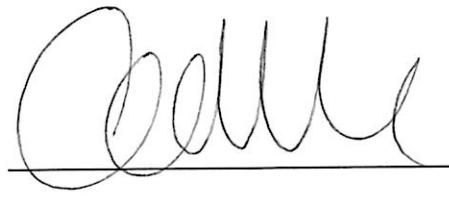
Commissioner Ryan moved to reconvene the regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The regular meeting was reconvened at 6:35pm.

### Adjourn

Commissioner Rubino moved to Adjourn to the July 16, 2025, regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting adjourned at 6:36pm.

A handwritten signature in cursive script, reading "Lisa O'Donovan", written in dark ink. The signature is fluid and stylized, with the first name "Lisa" and last name "O'Donovan" clearly distinguishable.

President

A handwritten signature in black ink, appearing to be "C. Williams", written over a horizontal line.

Secretary

KAJ;kaj 6/19/25