

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on August 20, 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 Building on August 20, 2025, was called to order by Commissioner O'Donovan at 6:02 pm.

Commissioners Present: Lisa Butler
Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino

Commissioners Absent: 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
Renee Cipriano, Environmental Attorney
Michael Hayes, Attorney
Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

None

Attorney Michael Hayes reminded everyone in the room of the rules for Public Comment.

Public Comments on Agenda Items

Mike Glotz called the Tetra tech modification bid-stringing and overstepping but also indicated that it is considered a professional service.

Mike Glotz also commented on the nomination of the Tinley Park-Park District board of commissioner's president.

Attorney Michael Hayes reminded Mike Glotz that this public comment section is only for items on the agenda and there is a section later for non-agenda comments.

Mike Glotz commented on "Resolution 39-travel to the upcoming conferences", He said that this is meant for board members only, not additional staff.

Mike Glotz also commented that the Park District should remove the original signs from the mental health center property. He said they are disgraceful, that they still have Don Cuba's name on them five months after the election and they exclude Lisa Butler's name. He said they are ignorant, disrespectful and a waste of money.

Attorney Michael Hayes again reminded the Mike Glotz that this is public comment only on agenda items.

Don Sachnoff asked how many people are traveling to the upcoming conferences and where are they going?

Attorney Michael Hayes reminded the resident that this is public comment and not question and answer. His question may be addressed during the staff reports.

Staff Reports

Executive Director, Shawn Roby reported on:

- Resolution 25-R-36 is the approval of Tetra Tech Modification 9 with an updated contract amount of \$110,750. The project manager on the property also serves as our consultant for asbestos testing. This is an "up-to" number, which will be drawn against as the project continues. Since the project has been ongoing since October 2023, modifications have been necessary to cover the extensive work completed during this time.
- Renee Cipriano commented that there is a significant amount of testing and oversight taking place, which is beneficial not only for the Park District but also for the public. Having someone serve as both project manager and asbestos consultant,

while being present on-site, ensures that our contractors are fulfilling their obligations.

- Resolution 25-R-39 is the approval of travel to upcoming conferences. District policy requires board approval for travel for all staff and commissioners. Approval is given for all potential attendees, though not all may ultimately participate. In this case, approximately 22 individuals are slated to attend two different conferences. Two will attend the World Water Park Association Conference to gain knowledge on the latest industry standards, while the remaining attendees will participate in the Illinois Parks and Recreation Conference in January for staff training and professional development. This practice follows a state statute requiring board action to approve certain travel.
- The district is continuing work on salary pool and salary range items as part of the budget process.
- There are again delays in Cook County tax disbursements, and we will continue to monitor the situation as it develops.
- The financial audit will be reported at the next meeting.
- Medical plans will be addressed in September and October.
- A resident has requested additional signage in the parks to warn about ticks in wooded areas. The CDC will assist with providing some of this signage.
- The water park is currently operating on late summer hours. It is open Fridays from 4 p.m. to 7 p.m., and Saturdays, Sundays, and Labor Day from 11 a.m. to 7 p.m. The facility is also being utilized for Tinley Fitness aqua classes while the Tinley Fitness pool remains closed for updates.

Environmental Attorney, Renee Cipriano reported on the current status on the property:

- Omega has concluded their work as of August 1st.
- August 5th a bid went out for Phase 2 of the project.
- August 6th bid documents were made available for Phase 2.
- August 15th was a mandatory site walk. The interested contractors walked the site with staff and the project manager. There are a lot of companies interested in the Phase 2 work. Interested companies will be allowed to come back to the site by appointment only, to do an additional inspection.
- September 12 is the deadline for the bids.
- There is security on the site, and we will continue to have presence on the site from the project manager and Ryan Veldman.

Superintendent of Parks, Ryan Veldman reported on:

-We are currently out to bid for ball field fence and improvements for Bettenhausen Park. We will be doing some grading work on the outfield and replacing some fencing. This will improve playability on this field.

There is asphalt work currently happening at Centennial Park on the pathway. The contractor started the project and then unfortunately we experienced so much rain, so we are backed up a couple of days.

-We are working with a contractor to put out to bid additional asphalt work for the fall for seal coating and crack-filling.

Approval of consent agenda items

Commissioner Rubino 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 July 16, 2025, regular meeting
- b. Summary of funds for the period of July 17, 2025 - August 6, 2025, in the amount of \$531,242.08
- c. Summary of funds for the period of August 7, 2025 - August 20, 2025, in the amount of \$537,374.44
- d. Resolution 25-R-36 approval of Tetra Tech Modification 9 and updated contract \$110,750
- e. Resolution 25-R-39 approve travel to upcoming conferences

Unfinished Business

None

New Business

Covered under consent agenda

Public Comment- Non-Agenda Items

Tom Roesner commented on the Park District's Fall Brochure and how much it has to offer. He also spoke of the importance of volunteering and what a great job volunteers do. He commented keep up the good work.

Don Sachnoff asked what is the plan for the acres of land that you plan on building on? what is the cost estimate? who will pay for this? Where is the money going to come from? He commented that the "home-rule" should be reversed, and the park district should work with the village.

Commissioner's Comments

Commissioner O'Boyle thanked the staff from the water park, facilities and parks. He stated to the resident asking the questions during public comment that probably 90% of the questions can be answered on the Tinley Park-Park District's website.

Commissioner O'Donovan thanked the staff for the summer activities, the pool, day camp and everything that went on this summer. it was a fantastic summer. We are looking forward to the fall activities. She reminded everyone that all this information is found on the Remediate 280 tab on the Park District website. The Remediate committee meetings are on the second Thursday of each month at 6:30. Please visit our website if you have questions. Remediate 280 updates, presentations, financial updates and bid information are posted there.

Commissioner Rubino thanked Renee Cipriano for being here and for coming to the Remediate 280 meeting and always giving such great information. From the onset of this project, we always said we would clean up the property and that is exactly what we are doing, we are cleaning it up. Commissioner Rubino commented that she is happy the state is investing here in Tinley Park. I live here, my kids go to school here and I am really proud to be a part of this

Closed Session

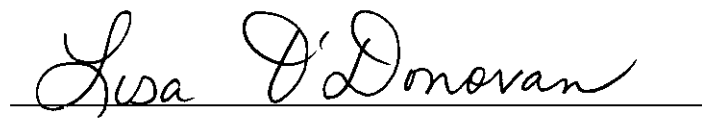
Commissioner Rubino moved to go to closed session pursuant to section 5ILCS 120/2 (c)(5) Purchase or Lease of Real Property (11) Discussion of Pending, Probable, or Imminent Litigation. Seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Reconvene to the regular meeting

Commissioner Rubino moved to reconvene the regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting was reconvened at 7:00pm.

Adjourn

Commissioner Rubino moved to adjourn to the September 24, 2025, regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting adjourned at 7:01pm.

A handwritten signature in cursive script, reading "Lisa J. Donovan", written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "Camille", written over a horizontal line.

Secretary

KAJ;kaj

8/22/2025