

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on September 24, 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 September 24, 2025, was called to order by Commissioner O'Donovan at 6:02 pm.

Commissioners Present

Bernie O'Boyle

Lisa O'Donovan

Ashley Rubino

Commissioners Absent:

Lisa Butler

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

Burt Odelson, Attorney

Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

none

Public Comments on Agenda Items

none

Staff Reports

Executive Director, Shawn Roby reported on:

- The Bettenhausen Park-Ball Field #3 improvement project will fix fencing and drainage problems. This will be a three-phase project and this is phase 1. Base bid \$298,825.00 to Land works Limited.
- The pavement rehabilitation project to Perm-A-Seal for \$127,243.04. for Bettenhausen Recreation Center, McCarthy Park and Town Pointe.
- The Surplus Ordinance includes a truck and computer items.
- Tax installments are still running behind in Cook County.
- The Access and Transition plan audit are going well.
- District-wide inventory plan is in staff review. The final version will be available in the next month or two.
- Expect to see the Health Care selection next month.

Facility Manager, Sean Caddigan reported on:

- Tinley Fitness Pool renovation is complete
- Flooring project in gymnasium, aerobic studio and dance studio. There will be three Pickleball courts with permanent lines painted on court 2 and court 3. No longer will need to use tape on the floors. This should extend the life of the floor saving the Park District a significant amount of money.
- Court 1 in the gymnasium will open on Monday.

Superintendent of Parks, Ryan Veldman reported on:

- Ryan Veldman has been working with Kompan playground company on a replacement fitness playground for Centennial Park -Fitness Zone. The current equipment is outdated. Kompan has provided some drafts on possible designs. The Park District will have meetings in October to get the public's opinions.

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 August 20, 2025, Regular Meeting.
- b. Minutes of the August 20, 2025, Executive Meeting.

- c. Summary of funds for the period of August 21, 2025 – September 3, 2025, in the amount of \$503,580.26.
- d. Summary of funds for the period of September 4, 2025 – September 17, 2025, in the amount of \$952,366.31.
- e. Resolution 25-R-40 Approval of Bettenhausen Park Ballfield #3 Improvements Project to Land works Limited for \$298,825.00.
- f. Resolution 25-R-41 Approval of Pavement Rehabilitation Project to Perm-A-Seal for \$127,243.04.
- g. Ordinance 25-O-03 Approval of Surplus Ordinance.

Unfinished Business

None

New Business

All new business was covered in the consent agenda

Public Comment- Non-Agenda Items

Tom Roesner spoke of the Tinley Park Historical Society, the Vogt Visual Art Center and how great it is that the Park District and the Historical Society work together.

Don Cuba resident commented that the McCarthy Park pavement looks great!

A resident asked who runs the Park District's Facebook account and where do they run it from.

Commissioner O'Donovan answered that the Park District has a Marketing Department at the Bettenhausen Recreation Center that facilitates all our social media.

Commissioners Comments

-Commissioner Rubino asked if an email has been sent to residents about court #1 being opened on Monday.

-Sean Caddigan replied there will be a marketing release on Thursday, September 25.

-Commissioner O'Boyle asked have we ever done this work on the pool before? Sean Caddigan replied we have never done a project of this size and extent. Other repairs and maintenance have been done regularly but no project of this size and scope.

-Commissioner O'Boyle praised the maintenance crew for their good work.

-Commissioner O'Boyle asked how old the outdoor gym at Centennial Park was.

Ryan Veldman answered that it was installed in 2011. The new updated equipment is much more like what you would find in a gym but made for outdoors.

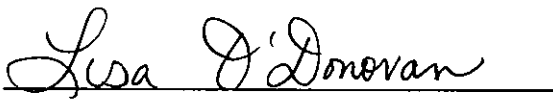
-Commissioner O'Boyle asked for more explanation on Resolution 25-R-40 approval of Bettenhausen Park Ballfield #3 Improvement projects base bid.

- Commissioner O'Boyle thanked Dan and Mary Gallagher for bringing to our attention the tick problem in Illinois and Cook County. Commissioner O'Boyle also thanked Superintendent Ryan Veldman and his maintenance team for getting signs up warning people of this issue.

-Commissioner O'Donovan thanked all the staff. She said great job on the pool, and we are looking forward to updates on the gym.

Adjourn

Commissioner Rubino moved to adjourn to the October 15, 2025, regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting adjourned at 6:22pm.



President



Secretary

KAJ:kaj

09/25/2025