

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on October 15, 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 on October 15, 2025, was called to order by Commissioner O'Donovan at 6:01pm.

Commissioners Present:

Lisa Butler

Bernie O'Boyle

Lisa O'Donovan

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

Patricia Peccia, Business Manager

Jasleen Kaur, Lauterbach & Amen LLP

Lisa Drzewiecki, Executive Director SSSRA

Burt Odelson, Attorney

Kelly Jones, Board Secretary

Commissioner Butler moved to allow 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

none

Public Comments on Agenda Items

none

Staff Reports

Jasleen Kaur, Lauterback & Amen LLP. reported on the annual audit. A Certificate of Achievement for Excellence in Financial Reporting was presented to the Tinley Park-Park District for its annual comprehensive financial report for the fiscal year ended February 29, 2024. This award is issued by the Government Finance Officers Association and represents the highest level of reporting excellence that a governmental entity can receive. Jasleen Kaur explained that their responsibility as auditors is to generate an opinion on the financial statements in the report and she is happy to report that they have issued an unmodified opinion, which is the cleanest form of opinion and the highest level of assurance they can issue.

A special presentation was given by South Suburban Special Recreation Association executive Director Lisa Drzewiecki. SSSRA provides recreational opportunities to children and adults with disabilities or special needs. They are an extension of their members' park districts and recreation and parks departments. Lisa Drzewiecki thanked the Tinley Park-Park District for their support. Meghan Fenlon, Superintendent of Recreation for the Tinley Park-Park District, is on the SSSRA's board and they meet once a month.

The Commissioners and Executive Director Shawn Roby thanked Lisa Drzewiecki for her presentation, the SSSRA's partnership, and for all the wonderful work they do at the SSSRA.

Executive Director, Shawn Roby, reported on:

-The Treasurer's Report which comes from the audit. Both the Audit and Treasurers Report will be posted before Friday.

-Resolution 44 is the Full-Time Employee Health Insurance plans, no changes are recommended.

-Resolution 45 is a Dump truck purchase through the SPC Suburban Purchasing Cooperative Contract #222 to Sutton Ford for \$66,374.00.

-Resolution 46 is the approval of the IAPD credentials. The Park District has to have a Delegate and a few alternates. The delegate will be Lisa O'Donovan. The alternates are Bernie O'Boyle, Marie Ryan and Lisa Butler.

-Tax Bills are still delayed. Computer issues.

-The parking lot Asphalt Rehabilitation project taking place this week weather permitting.

Approval of consent agenda items

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

Items approved:

- a. Minutes of the September 24, 2025, Regular Meeting.
- b. Summary of funds for the period of September 18, 2025 - October 1, 2025, in the amount of \$309,528.38.
- c. Summary of funds for the period of October 2, 2025 – October 15, 2025, in the amount of \$511,219.18.
- d. Resolution 25-R-42 accepting the 2024-2025 Audit.
- e. Resolution 25-R-43 acceptance of 2024-2025 Treasurer's Report.
- f. Resolution 25-R-44 approval of Employee Health Insurance Plans for 2026.
- g. Resolution 25-R-45 approval of Dump Truck Vehicle Purchase through SPC Suburban Purchasing Cooperative Contract #222 to Sutton Ford for \$66,374.00.
- h. Resolution 25-R-46 approval 2026 IAPD Credentials for Annual Meeting.

Unfinished Business

None

New Business

Covered in consent agenda

Public Comment- Non-Agenda Items

Tom Roesner spoke of the Historical Society and praised the SSSRA for all the good work they do. Mr. Roesner also spoke of the unbelievable benefits when we all work together.

Don Sachnoff, Resident of Tinley Park, stated the board called a board meeting and only invited three members to vote on the Phase 2 Abatement and Demolition bid. He asked what will happen with the 190-200 acres left over. He asked about the cost estimate to complete the 80 or 90 acres. He stated he is disappointed in the board and accused them of lying and being untrustworthy.

Mike Glotz, Resident of Tinley Park, compared the current Tinley Park-Park District to the Park District of the past. He said attorneys and politicians are running the park district today. He stated it has been seven months since the election, and the park district has signs that do not include Lisa Butler's name, which is very rude, ignorant, and a waste of money.

Commissioners Comments

Commissioner O'Donovan addressed the comment made by Don Sachnoff and stated there was never a board meeting that was held without all five board members. The board meeting that was held was a special board meeting that was posted according to the law and all five board members were present and all five board members unanimously voted yes to pass the motion to award the new contractor. There was no meeting with only three board members. All five board members have had conversations with our attorney, had an opportunity to ask questions and to reach out, and they were given information that was requested via email prior to the meeting.

Commissioner Rubino asked if we sent out emails to warn patrons about the parking lot closures this week.

Superintendent of Recreation, Meghan Fenlon stated that emails were sent out as well as signs posted and social media posts.

Commissioner O'Donovan thanked the Executive Director of the SSSRA, Lisa Drzewiecki again for coming out. The park district really appreciates your support and partnership.

Commissioner O'Donovan said good job on the parking lot. It's a hurdle, but so worthwhile to get done before the cold weather hits.

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. 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 Butler and carried by a unanimous roll call vote. The meeting was reconvened at 7:22 pm.

Adjourn

Commissioner Ryan moved to adjourn to the November 19, 2025, regular meeting seconded by Commissioner O'Boyle and carried by a unanimous roll call vote. The meeting adjourned at 7:23pm.



President



Secretary

KAJ:kaj 10/16/2025