

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on November 19, 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 November 19, 2025, was called to order by Commissioner O'Donovan at 6:00pm.

Commissioners Present: Lisa Butler  
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  
Burt Odelson, Attorney  
Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

None

Public Comments on Agenda Items

A resident commented on the bidding process, tax levy and campaign banners.

The resident also asked about a net decrease on the February 2025- Annual Fiscal Financial Report associated with the property.

Commissioner O'Donovan explained: Those funds were reported at the end of the fiscal year as part of the audit, and they have now been fully reimbursed. Commissioner O'Donovan walked through how the reimbursement works. For the \$15 million state grant, the state first gave the Park District \$5,139,000 in working capital to begin paying project expenses. The Park District uses that money to pay project costs, then submits those costs to the state for reimbursement, which can lag by a month or two. All financial details related to this process are posted on the "Remediate 280" tab of the Tinley Park-Park District website.

### Staff Reports

#### Executive Director, Shawn Roby reported on:

- -Tax Levy – Commissioners are asked to vote on the tax levy estimate at tonight's meeting.
- New Facility Manager recommendation: Amanda Vinson. Mandi has worked for the Tinley Park-Park District for 16 years, is currently the Aquatics Manager, and reports directly to Mr. Caddigan.
- The current Facility Manager, Sean Caddigan, will be moving on.
- Resolution 47 – Tetra Tech Modification: entering the SRP program to obtain a No-Further-Remediation (NFR) letter, requiring a modification to the Tetra Tech contract to add this work as a new task.
- Resolution 48 – authorizes Executive Director Shawn Roby (pending attorney review) to enter into an agreement with True North Consulting for TPMHS work; True North completed all Phase One third-party air monitoring and the environmental team recommends continuing with them through Phase Two.
- TPPD WebTrac is down due to technical issues and is expected to be back up soon.
- Tax bills have been sent out and are due December 15.
- Holiday decorations are going up around the District.
- Seasonal Job Fair on December 16, 3:00–6:00 p.m.; positions available at the Water Park, Day Camp, Tinley Junction, and in Park Maintenance.

#### Facility Manager, Sean Caddigan reported on:

-Possible membership fee increase- 2019 was the last increase.

-White Water Canyon is an enterprise fund. Tax dollars do not go towards it.

-Because the White-Water Canyon was built with an OSLAD Grant, Non-Residents cannot be charged more than double what Residents are charged.

-This is Sean Caddigan's last board meeting with the Tinley Park-Park District. After 19 years with the Tinley Park-Park District he will be moving on to be the Deputy Director of the Joliet Park District. Sean Caddigan thanked the board and all the staff.

Attorney, Burt Odelson reported on:

-Omega is coming back on the site to remove debris that was supposed to be removed when they were on the site.

-Brandenburg, the awarded contractor for Phase two, should be on the site next week.

-The TPPD enrollment in the SRP program through the IEPA is progressing, as well as the work we are doing on Phase two.

Commissioner O'Donovan reported on:

-The TPPD was assigned a project manager from the IEPA remediation program.

Approval of consent agenda items

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

Items approved:

- a. Minutes of the October 9, 2025, Special Meeting.
- b. Minutes of the October 15, 2025, Regular Meeting.
- c. Summary of Funds for the period of October 16, 2025-November 5, 2025, in the amount of \$732,341.71.
- d. Summary of Funds for the period of November 5, 2025 -November 19, 2025, in the amount of \$443,519.77.
- e. Approval of appointment of Facility Manager.
- f. Resolution 25-R-47 Approval of Tetra Tech modification.
- g. Resolution 25-R-48 Approval for the Executive Director pending Attorney to enter into agreement with True North Consulting for TPMHS work.

### Unfinished Business

None

### New Business

Commissioner Butler indicated wanting to raise the levy by 3%. As well as wondering if raising taxes would not require us to raise fees.

Commissioners O'Boyle, Rubino, Ryan, and O'Donovan recommended not raising taxes with Commissioner O'Donovan explaining the Tinley Park-Park District has been fiscally responsible with budgeting, the Park District is fiscally sound. The Park District has not needed to raise the tax levy in the past three years. The Tinley Park-Park District has always looked at it from a standpoint of they are not going to take more than they need. The Village, Library and local School Districts are all looking to raise their tax levies which is asking the taxpayers to potentially increase between 5 and 10 million dollars more than what they are currently paying in taxes. Because the Commissioners realize that even a small tax increase from the Park District can be more than some of our taxpayers can afford in this economy, the Commissioner's decided to not increase taxes and to stay at the 0% levy

Resolution 25-R-49 for the Declared Estimate of the 2025 Tax Levy in the amount of \$5,219,756.00, which is a 0% levy over last year's extension.

Commissioner Butler moved to approve the resolution 25-R-49 seconded by Commissioner Ryan and carried by a unanimous roll call vote.

### Public Comment- Non-Agenda Items

Tom Roesner from the Historical Society commented on the great value of facilities and programs the residents received from the Tinley Park-Park District for their tax dollars. Mr. Roesner spoke of the importance of preserving and protecting old things like the Landmark Chapel and Schoolhouse Museum. Tom Roesner also spoke of the positive impact of volunteering.

Mike Glotz, resident of Tinley Park, congratulated Sean Caddigan and Amanda Vinson on their new positions. He also commented to Commissioner Butler about asking more questions on the restrictions on the OSLAD grants and asking the tax payers to pay a little more for services to avoid grant restrictions.

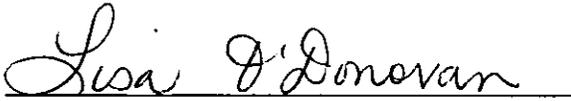
### Commissioner's Comments

The Commissioners congratulated Sean Caddigan and Mandi Vinson on their new positions.

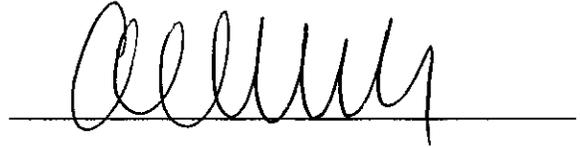
The Commissioners thanked the staff and wished everyone a Happy Thanksgiving.

Adjourn

Commissioner Ryan moved to adjourn to the December 17, 2025, regular meeting seconded by Commissioner Rubino and carried by a unanimous roll call vote. The meeting adjourned at 6:48pm.



President



Secretary

KAJ;kaj 11/20/2025