

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on December 17, 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 December 17, 2025, was called to order by Commissioner O'Donovan at 6:00pm.

Commissioners Present: Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: Lisa Butler

Others Present: Shawn Roby, Executive Director
Ryan Veldman, Superintendent of Parks
Renee Cipriano, Environmental Attorney (remote)
Amanda Vinson, Facilities Manager
Meghan Fenlon, Superintendent of Recreation
Patricia Peccia, Business Manager
Mike Hayes, 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 tax levy
- The tax levy reduction
- Resolution 25-R-50 - the approval of the longevity pay range policy.
- Resolution 25-R-51 - authorization for Executive Director, Shawn Roby, to enter into a three-year agreement with Pyrotecnico for the annual fourth of July fireworks show.
- Resolution 25-R-52 - approval of the 2026 salary pool.
- January 16th is the Employee Christmas Party.
- The state conference: IAPD/IPRA is January 29-31.
- January 17 is a retreat for the Tinley Park-Park District Commissioners-discussing mission, vision and goals.
- The annual longevity awards will be before the January Board meeting.
- January 13th the Park District is transitioning to a hosted service for our recreational software. This will create more flexibility across the board, for the agency.

Renee Cipriano, Environmental Attorney reported on:

- Phase II contractor has mobilized and is currently on the site and some work is being done.
- Permits and notifications are in place for the buildings that the work will be starting with, and abatement work will hopefully begin within the next two weeks, weather permitting.
- Security is in place. Brandenburg, per contract, has taken over Security.
- The property is enrolled in the IEPA -Site Remediation Program. To get a No Further Remediation Letter (NFR), a site investigation will be done, this will identify if there is any additional clean-up required. If no further clean-up is required, then an NFR letter will be issued.

- The site remediation work is going to be synchronized, when possible, with the work that the Phase II contractor, Brandenburg is doing, to get to conclusion on the Site Remediation program as soon as possible.

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 November 19, 2025, Regular Meeting
- b. Summary of Funds for the Period of November 19, 2025 – December 3, 2025, in the amount of \$331,185.69
- c. Summary of Funds for the period of December 4, 2025 – December 17, 2025, in the amount of \$880,618.39
- d. Resolution 25-R-50 Approval of Longevity Pay Range Policy
- e. Resolution 25-R-51 Authorize the Executive Director Pending Attorney Review to Enter 4th of July Fireworks Agreement Pyrotecnico 3-Year Agreement
- f. Resolution 25-R-52 Approval of the 2026 Salary Pool

Unfinished Business

None

New Business

- The Board discussed changing its regular meeting schedule to the third Monday of each month. Commissioner O'Donovan suggested that, rather than moving meetings that fall on federal or state holidays to the next day, the Board consider moving the meeting back one week. This would help ensure Commissioner Butler can attend due to her Village commitments and would avoid scheduling conflicts that force residents to choose between a Park District and Village meeting.

Commissioner Ryan moved to approve a new board meeting schedule to be the third Monday of every month and if there is a holiday conflict, the board meeting will be on the fourth Monday of the month. The meetings will continue to be at 6:00pm. The board manual and website will be adjusted as appropriate. This motion was seconded by Commissioner Rubino and carried by a unanimous roll call vote.

-Commissioner Rubino moved to approve ORDINANCE 25-O-04 -2025 TAX LEVY seconded by Commissioner Ryan and carried by a unanimous roll call vote.

-Commissioner Ryan moved to approve ORDINANCE 25-O-05 -2025 TAX LEVY REDUCTION seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Public Comment- Non-Agenda Items

Tom Roesner spoke of the train display, the artwork at the Vogt Visual Art Center, and how nice it is to see young people participating.

Tom Roesner also spoke of the military care package program by the Historical Society and the importance of volunteering.

Commissioner's Comments

Commissioner Ryan complimented the beautiful holiday display created by Rochelle at the front desk of the Recreation Center.

Commissioner O'Boyle thanked the staff for their work on the parade of lights.

Commissioner O'Donovan wished everyone happy holidays and thanked staff for incredible work they do every day. She is looking forward to going through the new Winter/Spring 2026 Brochure.

Commissioner Rubino thanked the staff for all they do and complimented the Tot Time Preschool program on their holiday shows.

Closed session

Commissioner Rubino moved to recess 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 (21) Closed session semi-annual review of minutes-seconded by Commissioner Ryan and carried by unanimous roll call vote.

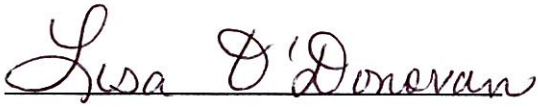
Reconvene to the regular meeting

Commissioner Ryan moved to reconvene the regular board meeting seconded by Commissioner Rubino and carried by a unanimous roll call vote. The regular meeting was reconvened at 6:47pm.

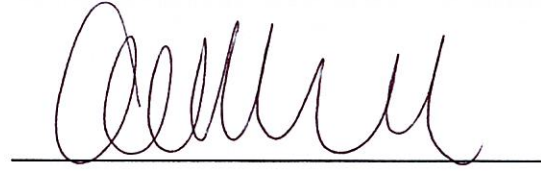
Commissioner Rubino moved to approve the minutes of the October 15, 2025, closed session seconded by Commissioner Ryan and carried by a unanimous roll call vote.

Adjourn

Commissioner Rubino moved to adjourn to the January 26, 2026, regular meeting seconded by Commissioner Ryan and carried by a unanimous roll call vote. The regular board meeting was adjourned at 6:50pm.



President



Secretary

KAJ:kaj 12/19/2025