

Minutes of the Board of Commissioners

Tinley Park-Park District

Tinley Park, Illinois

Held on May 18, 2026

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 May 18, 2026, 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
Mandi Vinson, Facilities Manager
Meghan Fenlon, Superintendent of Recreation
Patricia Peccia, Business Manager
Mike Hays, 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:

- Bettenhausen Park-Phase 2 work.
- IDEC changes for Park Districts.
- Auditor field work is complete.
- Surplus item- replaced dump truck. It will be auctioned.
- New VGB Grates installed.
- White Water Canyon opens for the 2026 Summer Season on May 30th.

Superintendent of Parks, Ryan Veldman, reported on the progress at the property.

- Maple Hall (Building #2) is demolished and backfilled.
- The Administration Building (Building #1) is demolished and backfilled.
- Spruce Hall (Building #3) is demolished and they are currently processing and preparing to backfill.
- Mimosa Hall (Building #24) and Pine Hall (Building #25) have been backfilled.
- The tunnels are currently being removed.
- The only remaining structures are the:
 - Tunnels
 - Powerhouse
 - Water Filtration building
 - Three Well Houses
 - Oil House
 - Cedar Hall Prison
 - Laundry Building
 - and some foundational work in building #26
- Site Remediation program is going well and moving right along.

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 April 20, 2026, Special Meeting Public Hearing.
- b. Minutes of the April 20, 2026, Regular Meeting.
- c. Summary of Funds for the period of April 16, 2026 – May 6, 2026, in the amount of \$2,167,437.71.
- d. Summary of Funds for the period of May 7, 2026 – May 20, 2026, in the amount of \$600,231.80.
- e. Ordinance 26-O-04 Surplus ordinance and authorizing the sale or other conveyance or disposal of surplus personal property of Tinley Park-Park District.

Unfinished Business

All unfinished business was handled on the consent agenda.

New Business

Nomination of President

Commissioner O'Boyle nominated Lisa O'Donovan for Park Board President.

This was carried by a unanimous roll call vote.

Nomination of Vice-President

Commissioner Rubino nominated Bernie O'Boyle as Park Board Vice-President.

This was carried by a unanimous roll call vote.

Nomination of Treasurer

Commissioner Rubino nominated Marie Ryan as Park Board Treasurer.

This was carried by a unanimous roll call vote.

Nomination of Secretary

Commissioner O'Donovan nominated Ashley Rubino as Park Board Secretary.

This was carried by a unanimous roll call vote.

Nomination of Park Board Alternate Treasurer/Secretary

Commissioner Rubino nominated Lisa Butler as Park Board Alternate Treasurer/Secretary.

This was carried by a unanimous roll call vote.

Resolution 26-R-16 Appointing the Officers of the Tinley Park-Park District Board as follows:

- (a) President – Lisa O'Donovan
- (b) Vice-President – Bernie O'Boyle
- (c) Secretary – Ashley Rubino
- (d) Treasurer – Marie Ryan
- (e) Alternate Secretary/Treasurer – Lisa Butler

Commissioner Ryan moved to approve the nomination and appointment of the Officers for the Tinley Park-Park District Board listed above as presented, seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Resolution 26-R-17 Appointment of the Legal Firm Odelson, Murphey, Frasier & McGrath LTD

Commissioner Ryan moved to approve the appointment of the legal firm Odelson, Murphey, Frasier & McGrath LTD as presented, seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Resolution 26-R-18 Appointment of Kelly Jones as Board Secretary

Commissioner Ryan moved to approve the appointment of Kelly Jones as the board Secretary as presented, seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Public Comment- Non-Agenda Items

Tom Roesner from the Tinley Park Historical Society thanked the Park District for use of the buildings that the Historical Society uses. The Historical Society will be adding some hours on Saturday mornings during the Farmer's Market. Mr. Roesner reminded everyone that Abraham Lincoln will be visiting the Landmark Chapel on June 13th.

A resident inquired about the Tinley Park- Park District's fourth of July Celebration schedule. He stated that he looks forward to the Park District getting back to its traditional Fourth of July Celebration.

A resident congratulated the Commissioners on their appointments and thanked them for cleaning up the Tinley Park-Mental Health Center. He stated the Budget of the Village of Tinley Park had an expired TIF and because of that there was \$3.5 million that could have been distributed back to taxpayers through organizations like schools and the park district and could someone check to see if this could possibly still be divvied out.

A resident asked if there is a plan for residents to pitch ideas for the development of the property. He is suggesting a Botanical Garden in the style of the one in Glencoe, that is run by the Forest preserve. He feels this type of thing is lacking, at this time, in Tinley Park and could be very nice for the village.

Commissioner O'Donovan stated as we get closer to the completion of the Remediate stage at the Property, the Park District is looking at different ways to gather feedback from the community on developmental ideas. More information will be coming soon.

Commissioner's Comments

Commissioner Rubino thanked the Recreation Staff for all they do. Especially the Tot Time Program, She really enjoyed the Tot Time Graduations.

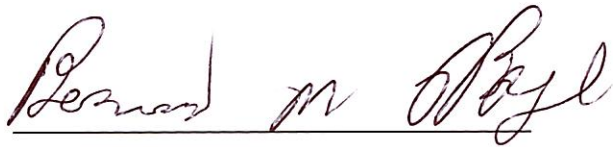
Commissioner O'Donovan stated May is a busy month with everything amping up. She is looking forward to a great summer season with the water park and day camp. Commissioner O'Donovan thanked the staff for all they do to make the summer season happen. Commissioner O'Donovan thanked the Remediate team for all their work behind the scenes, getting this project complete for the community. She also thanked everyone who came out to the SSSRA dinner to represent our agency and stated that we appreciate all those partnerships and all the wonderful things they do to support us.

Commissioner O'Boyle was at the recent SSSRA dinner and stated that they are great people doing great things.

Commissioner Ryan thanked everyone and especially the audience for their comments and participation.

Adjourn

Commissioner Ryan moved to adjourn to the June 15, 2026, Regular Board meeting seconded by Commissioner Rubino and carried by a unanimous roll call vote. The meeting adjourned at 6:30pm.

A handwritten signature in dark ink, appearing to read "Donald M. Boyle", written over a horizontal line.

President

A handwritten signature in dark ink, consisting of several loops and curves, written over a horizontal line.

Secretary