

Minutes of the Board of Commissioners
Tinley Park-Park District
Tinley Park, Illinois
Held on
August 17, 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 August 17, 2026, was called to order by Commissioner O'Boyle at 6:05pm.

Commissioners Present: Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: Lisa Butler
Bernie O'Boyle

Others Present: Executive Director, Shawn Roby
Ryan Veldman, Superintendent of Parks
Mandi Vinson, Facilities Manager
Patricia Peccia, Business Manager
Michael Hayes, Attorney
Kelly Jones, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

none

Public Comments on Agenda Items

None

Staff Reports

Jasleen from the public accounting firm Lauterbach & Amen, LLC reported on this year's Audit.

Executive Director Shawn Roby reported on the Treasurer's report, the Masterplan, the Annual Goals, the updated Professional Staff Policy, the Emergency Expenditure Purchase Policy, the RFQ process, Tinley Fitness closure for maintenance, The Fitness Zone at Centennial Park, Storm Damage, The Calm Cabin Grand Opening, Tinley Fitness Cardio equipment, and Room Rentals.

Superintendent Ryan Veldman gave an update on the former Tinley Park Mental Health Center Property.

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 July 20, 2026, Regular Meeting
- b. Summary of funds for the period of July 16, 2026-August 5, 2026, in the amount of \$1,622,155.48.
- c. Summary of funds for the period of August 6, 2026-August 19, 2026, in the amount of \$757,775.57.
- d. Resolution 26-R-28 Acceptance of the Audit.
- e. Resolution 26-R-29 Acceptance of the Treasurer's Report.
- f. Resolution 26-R-30 Acceptance of Masterplan.
- g. Resolution 26-R-31 Annual Goal Authorization.
- h. Resolution 26-R-32 Updated Policy-Professional Staff Policy, and Purchase Policy Emergency Expenditure Ratification Language.

Unfinished Business

None

New Business

Covered under Consent agenda

Public Comment on Agenda Items

August 17, 2026

Tinley Park Resident Tom Roesner thanked the Park District for the Vogt Visual Art Center and commented on the talented artists displaying their work there. Mr Roesner commented on the cost of Parks and how much Tinley Park Residents get for their tax dollars.

Tinley Park Resident, Mathias Preble, requested an additional 2 minutes of comment time.

Commissioner Ryan moved to approve 2 extra minutes of comment time for Mathias Preble seconded by Commissioner Rubino and carried by a unanimous vote.

Tinley Park Resident Mathias Preble thanked the Park District for live streaming the Board meetings. Mr. Preble spoke of the financial benefits of Building a Botanical Garden on the former Tinley Park Mental Health Center property.

Commissioner's Comments

Commissioner Ryan thanked Mathias Preble for his interest, vision and good ideas. She stated more young people should come to these meetings to share their ideas.

Commissioner O'Donovan shared that the Tinley Park Bulldogs are about to launch their 65th season. They would like the Tinley Park-Park District Board of Commissioners to attend the ribbon cutting on August 29th, Opening Day.

Commissioner O'Donovan stated that she is grateful and thankful for the staff for a great summer and thanked them for all they do. She stated she is thankful that everyone was safe during the storms.

Recess to Closed Session

Commissioner Ryan moved to recess to Closed Session Pursuant to section 5ILCS 120//2 (1)Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council and (5)purchase or lease of real property. at 6:32pm seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Reconvene Regular Meeting

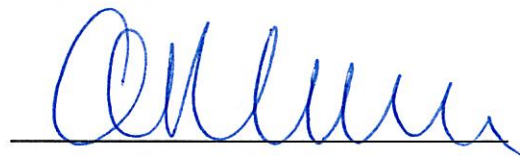
Commissioner Ryan moved to reconvene the Regular Meeting at 7:22pm seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Adjourn

Commissioner Ryan moved to adjourn to the September 21, 2026, regular meeting seconded by Commissioner Rubino and carried by a unanimous roll call vote. The meeting adjourned at 7:33pm.

A handwritten signature in dark ink, reading "Lisa J. Donovan", written over a horizontal line.

President

A handwritten signature in blue ink, consisting of stylized, overlapping loops, written over a horizontal line.

Secretary

KAJ; 08/17/26