

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 7, 2022

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 Building on December 7, 2022 was called to order by Commissioner Ryan at 7:10 p.m.

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

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
Ryan Veldman, Superintendent of Parks
Tom Leeson, Business Manager
Meghan Fenlon, Superintendent of Recreation
Sean Caddigan, Facilities Manager
Sandy Ardolino, Board Secretary
Michael Hayes, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner Cuba moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Items approved:

Minutes of November 2, 2022 Committee Meeting
Minutes of the November 2, 2022 Regular Meeting
Minutes of the November 14, 2022 Special Meeting
Minutes of the November 16, 2022 Committee Meeting
Minutes of the November 16, 2022 Regular Meeting
Minutes of the November 16, 2022 Closed Session Meeting
Summary of Funds for the period November 3, 2022 through November 16, 2022 in the amount of \$477,802.85
Resolution 22-R-69 2023 Salary Range
Resolution 22-R-70 2023 Salary Pool
Resolution 22-R-71 Intergovernmental Agreement with District 140
Resolution 22-R-72 Marketing Agreement with Republic Bank
Resolution 22-R-73 Travel Resolution-IAPD Conference
Resolution 22-R-74 CrowdStrike IT Endpoint Detection and Response Software Package \$37,370.77

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

New Business:

Ordinance 22-O-04 2022 Tax Levy Ordinance

Commissioner Cuba moved to approve Ordinance 22-O-04 for the 2022 Tax Levy Ordinance as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Ordinance 22-O-04 2022 Tax Levy Reduction Ordinance

Commissioner Cuba moved to approve Ordinance 22-O-05 for the 2022 Tax Levy Reduction Ordinance as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Open Floor

Commissioner Cuba moved to open the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

No one for the public wished to address the board.

Commissioner Cuba moved to close the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

Commissioners Comments

None.

Closed Session

Commissioner O'Donovan moved to recess to Closed Session to discuss, Closed Session Minutes, 5 ILCS 120/2 (C) (21) Closed session semi-annual review of minutes, seconded by Commissioner Cuba, and carried by unanimous roll call vote. Meeting recessed at 7:15 p.m.

Reconvened

Meeting was reconvened by Commissioner Cuba at 7:28 p.m. with all Commissioners returning.

Closed Session Action

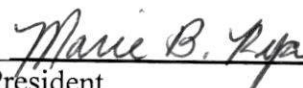
Ordinance 22-R-75 Release of Certain Executive Session Minutes

Commissioner Cuba moved to approve Resolution 22-R-75 release/retention of certain executive session minutes as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Adjourn

Commissioner O'Donovan moved to adjourn to the December 21, 2022 Regular Board Meeting, seconded by Commissioner Rubino and carried by unanimous roll call vote. Meeting adjourned at 7:29 p.m.


Secretary


President