

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 13, 2017

The special 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 April 13, 2017 was called to order by Commissioner Ryan at 6:04 p.m.

Commissioners Present: Patrick Callaghan
Bernie O'Boyle
Marie Ryan
Robert Sanfilippo

Commissioners Absent: Tom Mahoney

Others Present: John Curran, Director of Parks and Recreation
Sandy Ardolino, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda

None.

Unfinished Business

Director Search

No report.

Open Floor

Commissioner O'Boyle moved to Open the Floor to the Public, seconded by Commissioner Callaghan and carried by voice vote.

No one in attendance.

Commissioner O'Boyle moved to Close the Floor to the Public, seconded by Commissioner Callaghan, and carried by voice vote.

Closed Session

Commissioner Sanfilippo moved to recess to Closed Session to discuss Land Acquisition/Sale of Property, Personnel and Litigation, seconded by Commissioner Callaghan, and carried by unanimous roll call vote. Meeting recessed at 6:06 p.m.

Reconvened

Meeting was reconvened by Commissioner Callaghan, seconded by Commissioner O'Boyle at 8:27 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Callaghan moved to adjourn to the April 19, 2017 Special Board Meeting, seconded by Commissioner Sanfilippo, and carried by voice vote. Meeting adjourned at 8:28 p.m.

Secretary

SLA: sla 04/25/17

President