

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 11, 2018

The special 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 11, 2018 was called to order by Commissioner Ryan at 5:30 p.m.

Commissioners Present: Patrick Callaghan
Bernie O'Boyle
Marie Ryan

Commissioners Absent: Dennis Mahoney
Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager
Sandy Ardolino, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda
None

Unfinished Business

Adapt 2018 Tax Levy

Ordinance 18-O-07 Levying \$4,493,919

Commissioner Callaghan moved to approve Ordinance 18-O-07 approving the 2018 tax levy of \$4,493,919 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Ordinance 18-O-08 Reduction Levy

Commissioner Callaghan moved to approve Ordinance 18-O-08 approving the 2018 tax reduction levy as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Open Floor

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

No one wishing to address the board.

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

Adjourn

Commissioner Callaghan moved to adjourn to the January 9, 2019 Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 5:45 p.m.

Secretary
SLA: sla 01/01/19

President