

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 1, 2019

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 May 1, 2019 was called to order by Commissioner Ryan at 7:10 p.m.

Commissioners Present: Dennis Mahoney
 Bernie O'Boyle
 Ashley Rubino
 Marie Ryan
 Robert Sanfilippo

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
 Sandra Chevalier, Superintendent of Recreation
 Tom Leeson, Business Manager
 Ryan Veldman, Superintendent of Parks
 Karol Komar, Facilities Manager
 Carol Bradtke, Marketing Manager
 Sandy Ardolino, Board Secretary
 Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

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

Items approved:

Minutes of the April 3, 2019 Committee Meeting

Minutes of the April 3, 2019 Regular Meeting

Minutes of the April 3, 2019 Public Meeting

Summary of Funds for period April 4, 2019-April 17, 2019 in the amount of \$334,283.63

Summary of Funds for period April 18, 2019-May 1, 2019 in the amount of \$211,411.87

Staff Reports

None

Unfinished Business

St. Boniface-Grant Agreement

Commissioner Mahoney moved to St. Boniface Grant Agreement as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

St. Boniface-Interest Bearing Account

Commissioner Sanfilippo moved to approve the setting up of an interest bearing bank account to hold the St. Boniface Grant monies as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

Community Park ADA Engineering-Bohnak Engineering

Commissioner Mahoney moved to approve the Community Park ADA engineering contract with Bohnak Engineering for \$7,500 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Environmental Scorecard

Commissioner O'Boyle moved to approve the 2019 Environmental Scorecard as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Appointment of Officers

Commissioner O'Boyle moved to approve the following appointment of board members: President-Marie Ryan, Vice President-Bernie O'Boyle, Treasurer-Robert Sanfilippo and Secretary-Ashley Rubino as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Appointment of Legal Firm

Commissioner Sanfilippo moved to retain Peterson Johnson and Murray Chicago, LLC as legal counsel for the Tinley Park-Park District as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Appointment of Board Secretary

Commissioner Sanfilippo moved to appoint Sandy Ardolino as Board Secretary as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Basketball Hoop Repairs/Curtain

As noted during Committee meeting, we recently had an issue in the TBRC gymnasium where a piece on a basketball backboard failed and the backboard slipped down the post holding it. There was no further damage or any injury as a result. We felt it necessary to declare an emergency inspection/maintenance on all basketball backboards.

Open Floor

Commissioner Sanfilippo moved to Open the Floor to the Public, seconded by Commissioner Rubino carried by voice vote.

Jay Walsh, Tinley Park Lyons Club spoke about how the Tinley Park Lyon Club can assist in funding the local Girl Scout Troop seeking to provide additional accessible components for those in wheelchairs at a Tinley Park-Park District park.

Commissioner Rubino moved to Close the Floor to the Public, seconded by Sanfilippo and carried by voice vote.

Closed Session

Not Needed.

Adjourn

Commissioner Sanfilippo moved to adjourn to the May 15, 2019 Regular Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 7:55 p.m.

Secretary

SLA: sla 05/23/19

President