

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 19, 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 June 19, 2019 was called to order by Commissioner Ryan at 7:21 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 Recreations
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Carol Bradtke, Marketing Manager
Sandy Ardolino, Board Secretary
Douglas Spale, Attorney
William Anderson, Building Supervisor

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 Mahoney carried by unanimous roll call vote.

Items approved:

Minutes of the May 1, 2019 Committee Meeting

Minutes of the May 1, 2019 Regular Meeting

Summary of Funds for period May 2, 2019-May 15, 2019 in the amount of \$263,300.64

Summary of Funds for period May 16, 2019-June 5, 2019 in the amount of \$416,448.19

Summary of Funds for period June 6, 2019-June 19, 2019 in the amount of \$484,499.69

Staff Reports

None

Unfinished Business

St. Boniface

No report

New Business

Safety Manual Update Approval by Executive Director

Commissioner Rubino moved to approve that the Executive Director may approve any Safety Manual updates as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Board Policy Manual

Commissioner O'Boyle moved to approve the Board Policy Manual as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Basketball Court repairs-Partition Pros Inc. \$15,169.00

Commissioner Sanfilippo moved to approve the basketball court repairs with Partition Pros Inc. for \$15,169 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Appoint ADA Coordinator-Ryan Veldman

Commissioner Rubino moved to approve appointing Ryan Veldman as ADA Coordinator as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Appointment Safety Officer-Ryan Veldman

Commissioner O'Boyle moved to approve appointing Ryan Veldman as Safety Officer as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Approval of Executive Director's Goals

Commissioner Mahoney moved to approval the Executive Director, Shawn Roby's 2019-2020 goals for the park district as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

IMRF

Commissioner Mahoney moved to approve paying the ADC rate to IMRF as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Natural Gas Purchasing

Commissioner Mahoney moved to approve entering into a contract with IGS assuming the price they quote is less than .350 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Some discussion took place.

Open Floor

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

No public was available.

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

Closed Session

Commissioner Sanfilippo moved to recess to Closed Session to discuss Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11, Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6), Personnel, 5 ILCS 120/2 (B) (1), seconded by Commissioner Mahoney, and carried by unanimous roll call vote. Meeting recessed at 7:34 p.m.

Reconvened

Meeting was reconvened by Commissioner O'Boyle at 8:08 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Rubino moved to approve Resolution 19-R-03 authorizing the release of certain executive session minutes as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Adjourn

Commissioner Sanfilippo moved to adjourn to the July 17, 2019 Regular Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 8:12 p.m.

Secretary

SLA: sla 07/02/19

President