

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JULY 24, 2019

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 July 24, 2019 was called to order by Commissioner Ryan at 7:32 p.m.

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

Commissioners Absent: Robert Sanfilippo

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

Additions, Clarifications, Corrections or Deletions to Agenda

None

Approval of Consent Agenda Items

Commissioner Mahoney moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Rubino carried by unanimous roll call vote.

Items approved:

Minutes of the June 19, 2019 Committee Meeting

Minutes of the June 19, 2019 Regular Meeting

Minutes of the June 19, 2019 Closed Session

Summary of Funds for period June 20, 2019-July 3, 2019 in the amount of \$312,240.46

Summary of Funds for period July 4, 2019-July 19, 2019 in the amount of \$496,253.29

Staff Reports

None

Unfinished Business

St. Boniface

No report

New Business

Volunteer Park Master Plan-OSLAD Application Design Perspectives \$9,000

Commissioner Rubino moved to approve the architect Volunteer Park master plan work for the OSLAD application from Design Perspectives not to exceed \$9,000 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Audit

No report.

Treasurer's Report

No report.

Transition Plan Update

Commissioner O'Boyle to approve the updated Transition Plan as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Board Policy-add Behavioral Policy

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

Board Policy-add Recreation Statistic Policy

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

Resolution 19-R-04 transfer of monies between funds

Commissioner Mahoney moved to approve 19-R-04 transferring \$170,000 between funds as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

SSSRA

To be voted on at next meeting.

Open Floor

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

No public was available.

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

Closed Session

Not Needed.

Adjourn

Commissioner O'Boyle moved to adjourn to the August 7, 2019 Regular Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 7:58 p.m.

Secretary

SLA: sla 08/01/19

President