

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 15, 2020

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 January 15, 2020 was called to order by Commissioner Ryan at 7:32 p.m.

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

Commissioners Absent: Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
Sandra Chevalier, Superintendent of Recreation
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Carol Bradtke, Marketing Manager
Sandy Ardolino, Board Secretary (left after roll call)
Douglas Spale, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner O'Boyle 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 December 4, 2019 Committee Meeting

Minutes of the December 4, 2019 Regular Meeting

Minutes of the December 4, 2019 Closed Session Meeting

Summary of Funds for period January 2, 2020-January 15, 2020 in the amount of \$341,641.66

Summary of Funds for period December 19, 2019-January 1, 2020 in the amount of \$177,964.58

Summary of Funds for period December 5, 2019-December 18, 2019 in the amount of \$288,986.85

Staff Reports

None

Unfinished Business

Personnel Manual

The Personnel Manual vote will take place at the next board meeting.

New Business

HVAC Duct Cleaning-Brouwer Brothers Steamatic \$5,300

Commissioner Rubino moved the HVAC Duct Cleaning contract to Brouwer Brothers Steamatic for \$5,300 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Fertilizer Service Contract-Eternally Green Lawn Care \$36,649.00

Commissioner O'Boyle moved to approve the Fertilizer Service Contract to Eternally Green Lawn Care for \$36,649, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Weed Control Contract extension-Eternally Green Lawn Care \$19,718.00

Commissioner O'Boyle moved to approve the Weed Control Contract extension to Eternally Green Lawn Care for \$19,718, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Computer Hardware-Dell \$8,301.30

Commissioner O'Boyle moved to approve the recreation hardware purchase from Dell for \$8,301.30 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Annual Board Meeting Calendar for 2020-21

Commissioner Mahoney moved to approve the Board Meeting Calendar for 2020-21 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Travel Expenditure Resolution 20-R-01

Commissioner Mahoney moved to approve Resolution 20-R-01 for the January 2020 travel expenditures presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Open Floor

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

No public comment.

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

Closed Session

Commissioner O'Boyle moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (B) (1), seconded by Commissioner Rubino, and carried by unanimous roll call vote. Meeting recessed at 7:50 p.m.

Reconvened

Meeting was reconvened by O'Boyle at 8:10 p.m. with all Commissioners returning.

Closed Session Action

No action.

Adjourn

Commissioner Mahoney moved to adjourn to the February 5, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 8:11 p.m.

Secretary

President

SLA: sla 01/18/20