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

Some discussion on vacation time and how changes effect part-time employees.

New Business

Merit Raises
To be addressed next meeting.

Fiber Connection from Comcast to TBRC
Commissioner Mahoney moved to approve moving forward with a fiber connection from Comcast to TBRC as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

As discussed further expenses will be brought to the board as hardware will need to be upgraded.

Personal training Equipment-In Body $10,675
Commissioner O'Boyle moved to approve the purchase of personal training equipment from In Body for $10,675 as presented, seconded by Commissioner Mahoney 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 Mahoney and carried by voice vote.

Closed Session
Not needed.

Adjourn
Commissioner Mahoney moved to adjourn to the February 19, 2020 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:50 p.m.

Secretary
SLA: sla 02/06/20

President

Marie Ragan
MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 5, 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 February 5, 2020 was called to order by Commissioner Ryan at 7:23 p.m.

Commissioners Present:  Dennis Mahoney  
                        Bernie O’Boyle  
                        Marie Ryan  

Commissioners Absent:  Ashley Rubino  
                        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  
                  Tom Condon, Attorney  
                  Meghan Fenlon, Recreation Supervisor

Additions, Clarifications, Corrections or Deletions to Agenda
Moved 8B Apoointment of Superintendent of Recreation to first item on agenda.

Appointment of Superintendent of Recreation Position
Commissioner O’Boyle moved to approve the appointment of Meghan Fenlon as Superintendent of Recreation as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Ms. Fenlon thanked the board and Ms. Chevaliers for her leadership over the last 12 years. She is looking forward to assuming her new position and moving the agency forward.

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 January 15, 2020 Committee Meeting
Minutes of the January 15, 2020 Regular Meeting
Minutes of the January 15, 2020 Closed Session Meeting
Summary of Funds for period January 16, 2020-February 5, 2020 in the amount of $378,359.76

Staff Reports
None

Unfinished Business