

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.

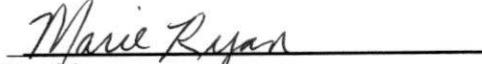
Adjourn

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

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 Apointment 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 postion 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