

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 4, 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 March 4, 2020 was called to order by Commissioner Ryan at 7:45 p.m.

Commissioners Present: Dennis Mahoney
Bernie O'Boyle
Marie Ryan
Robert Sanfilippo

Commissioners Absent: Ashley Rubino

Others Present: Shawn Roby, Executive Director
Sandra Chevalier, Superintendent of Recreation
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Sandy Ardolino, Board Secretary
Tom Condon, Attorney
Meghan Fenlon, Recreation Supervisor
Sean Caddigan, Employee
Jim Chevalier, Resident
Mike and Eileen Caddigan, Resident
Amanda Godin
Laura Rezrich
Rajrani Chend
Donna Ferretti
Cheryl Rasmussen

Additions, Clarifications, Corrections or Deletions to Agenda
Moved 8B Appointment of Facilities Manager to first item on agenda.

Appointment of Superintendent of Recreation Position
Commissioner O'Boyle moved to approve the appointment of Sean Caddigan as Facilities Manager as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Mr. Caddigan thanked the board and he is looking forward to assuming his new position. Photos were taken with Board and family/friends.

Approval of Consent Agenda Items
Commissioner Mahoney moved to approve the following Consent Agenda Items as presented, seconded by Commissioner O'Boyle carried by unanimous roll call vote.

Items approved:
Minutes of the February 5, 2020 Committee Meeting
Minutes of the February 5, 2020 Regular Meeting

Summary of Funds for period February 6, 2020-February 19, 2020 in the amount of \$545,659.48
Summary of Funds for period February 20, 2020-March 4, 2020 in the amount of \$349,810.89

Staff Reports

None

Unfinished Business

Approval 2020-21 Merit Raises

Commissioner Mahoney moved to approve the 2020-21 Merit Raises as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Approval Salary Decompression Factor Increase of 1%

Commissioner Sanfilippo moved to approve the 2020-21 Salary Decompression Factor increase of 1% as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Internet Service & IT Infrastructure Equipment-Insight \$78,795.70

Commissioner O'Boyle moved to approve the purchase of Internet Service and IT Infrastructure Equipment from Insight not too exceed \$78,795.70 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

2020-21 Budget Including Capital Plan

Commissioner Sanfilippo moved to approve the 2020-21 Budget including Capital Plan as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Appointment of Facilities Manager Position

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.

Approval of Tank Agreement

Commissioner Mahoney moved to approve the tank agreement as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Surplus Property Ordinance 20-O-01

Commissioner O'Boyle moved to approve the Surplus Property Ordinance 20-O-01 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Budget Appropriation Ordinance

Will be on April's agenda and will look for approval.

Approval of Financial Institutions List

Commissioner Sanfilippo moved to approve the list of approved Financial Institutions and add to policy to the board manual as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Approval of Updated Investment Policy

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

Open Floor

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

Sandra Chevalier, Superintendent of Recreation thanked the board for a wonderful 25 years at the Tinley Park-Park District.

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

Closed Session

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

Reconvened

Meeting was reconvened by Sanfilippo at 8:10 p.m. with all Commissioners returning.

Closed Session Action


No action.

Adjourn

Commissioner Sanfilippo moved to adjourn to the March 18, 2020 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:12 p.m.


Secretary

SLA: sla 02/06/20


President