

Note since meeting is being done via teleconferencing: before final roll call vote on items being approved Board Secretary, Sandy Ardolino will give each commissioners an opportunity call by roll call order, if each commissioner would like any further discussion.

Budget Appropriation Ordinance 20-O-02

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

New Business

COVID-19 Update

As discussed in Committee Meeting. Continue to follow Governor Pritzker's orders.

Sump Pump Replacement for the White Water Canyon Filter Room-Aleck Plumbing \$6,822.00

Commissioner Rubino moved to approve the sump pump replacement for the White Water Canyon Water Park from Aleck Plumbing for \$6,822 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Replacement of a 2007 Van-Landmark Ford \$36,919

Commissioner O'Boyle moved to approve the vehicle replacement of a 2007 van through the Illinois State Purchase Program Contract #4018492 from Landmark Ford for \$36,919 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

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

No one on teleconference wished to address the board.

Shawn Roby wanted to recognize Karol Komar and her dedicated 23 years of service to the Tinley Park-Park District since this may be her last board meeting.

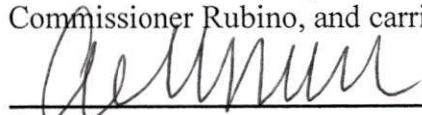
Commissioner O'Boyle moved to close the Floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

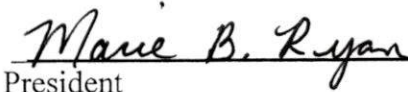
Not Needed.

Adjourn

Commissioner Mahoney moved to adjourn to the April 15, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 8:00 p.m.


Secretary

SLA: sla 04/11/20


President

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 1, 2020

DUE TO COVID-19 RESTRICTIONS THIS MEETING WAS A TELECONFERENCE MEETING

The regular meeting of the Board of Commissioners, Tinley Park-Park District was held via teleconference due to COVID-19 restrictions on April 1, 2020 was called to order by Commissioner Ryan at 7:30 p.m.

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

Commissioners Absent: Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager
 Ryan Veldman, Superintendent of Parks
 Meghan Fenlon, Recreation Supervisor
 Karol Komar, Facilities Manager
 Sean Caddigan, Facilities Manager
 Sandy Ardolino, Board Secretary
 Mary Ann Troc, Human Resource Supervisor
 Tom Condon, 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 March 4, 2020 Committee Meeting

Minutes of the March 4, 2020 Regular Meeting

Minutes of the March 4, 2020 Closed Session Minutes

Summary of Funds for period March 5, 2020-March 18, 2020 in the amount of \$263,580.73

Summary of Funds for period March 19, 2020-April 1, 2020 in the amount of \$176,338.11

Staff Reports

None

Unfinished Business