

Commissioner Sanfilippo moved to approve Resolution 20-R-03 transferring of funds from the recreation fund to the capital fund as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Turf Mowing Contract for additional mowing-Prize Lawn Care \$7,250.00

Commissioner Rubino moved to approve the addition to the turf mowing contract for additional mowing from Prize Lawn Care for \$7,250 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Replacement of a 2010 Mower-Reinders \$20,329.65

Commissioner Sanfilippo moved to approve the mower replacement of a 2010 mower through the Omnia Contract #2017025 from Reinders Inc. for \$20,329.65 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Park department garage wall repair-Bruno's Tuckpointing Inc. \$10,930

Commissioner Rubino moved to approve the park's department garage wall repair from Bruno's Tuckpointing Inc. for \$10,930.00 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 Mahoney carried by voice vote.

No one on teleconference wished to address the board.

Commissioner Sanfilippo 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 May 6, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 8:10 p.m.

Marie B. Ryan
Secretary
SLA: sla 04/28/20

Marie B. Ryan
President

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MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 15, 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 15, 2020 was called to order by Commissioner Ryan at 7:30 p.m.

Commissioners Present: Dennis Mahoney
Ashely Rubino
Marie Ryan
Robert Sanfilippo

Commissioners Absent: Bernie O'Boyle

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Recreation Supervisor
Sean Caddigan, Facilities Manager
Sandy Ardolino, Board Secretary
Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda

Item 8D. needs to reflect a purchase price of \$10,930.00 from Bruno's Tuckpointing Inc.

Approval of Consent Agenda Items

Commissioner Sanfilippo 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 April 1, 2020 Committee Meeting

Minutes of the April 1, 2020 Regular Meeting

Minutes of the April 1, 2020 Public Meeting Minutes

Summary of Funds for period April 2, 2020-April 15, 2020 in the amount of \$251,434.85

Staff Reports

None

Unfinished Business

No additional updates related to the COVID-19 Closures. Continue to follow Governor Pritzker's orders.

New Business

Transfer Funds from the Recreation Fund to the Capital Fund-Resolution 20-R-03