

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 17, 2020

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

Meeting was being held remotely via electronic participation consistent with Governor Pritzker's Executive Order 2020-07 issued on March 16, 2020, which suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. On April 30, 2020, Executive Order 2020-33 re-issued Executive Order 2020-07. Executive Director Shawn Roby confirmed Board Members and Staff were able to communicate. All replied affirmative. Executive Director Shawn Roby then introduced ground rules for effective and clear conduct of Park District business.

The regular meeting of the Board of Commissioners, Tinley Park-Park District was held via teleconference due to COVID-19 restrictions on June 17, 2020 was called to order by Commissioner Ryan at 7:30 p.m.

Commissioners Present: Dennis Mahoney (Participated electronically)
 Ashley Rubino (Participated electronically)
 Marie Ryan (Participated electronically)
 Robert Sanfilippo (Participated electronically)

Commissioners Absent: Bernie O'Boyle

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager (Participated electronically)
 Ryan Veldman, Superintendent of Parks (Participated electronically)
 Meghan Fenlon, Recreation Supervisor (Participated electronically)
 Sean Caddigan, Facilities Manager (Participated electronically)
 Carol Bradtke, Marketing Manager (Participated electronically)
 Sandy Ardolino, Board Secretary

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner Rubino 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 May 20, 2020 Committee Meeting

Minutes of the May 20, 2020 Regular Meeting

Minutes of the May 6, 2020 Closed Session Meeting

Summary of funds for the period May 7, 2020 through May 20, 2020 in the amount of \$341,752.50

Summary of funds for the period May 21, 2020 through June 3, 2020 in the amount of \$156,183.90

Staff Reports

None

Unfinished Business

Covid-19 Update

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

Pool Leak Repairs-Aleck Plumbing not to Exceed \$22,800

Commissioner Sanfilippo moved to approve the pool leak repairs from Aleck Plumbing not to exceed \$22,800 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

New Business

St. Boniface Park Redevelopment-Hacienda Landscaping \$1,064,577.50

Commissioner Sanfilippo moved to approve the St. Boniface Park Redevelopment contract pending attorney review from Hacienda Landscaping for \$1,064,577.50 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 or in the board room were present wished to address the board.

Commissioner Mahoney moved to close the floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

Commissioner Sanfilippo moved to recess to Closed Session to discuss section 5 ILCS 120/2(c)(5) Purchase or Lease of Real Property & (21) Review of Annual Closed Session Minutes, seconded by Commissioner Mahoney, and carried by unanimous roll call vote. Meeting recessed at 7:34 p.m.

Reconvened

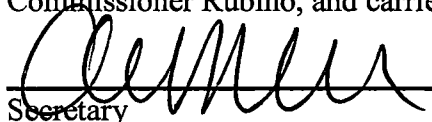
Meeting was reconvened by Commissioner Mahoney at 7:45 p.m. with all Commissioners returning.

Closed Session Action

Commissioner Sanfilippo moved to approve Resolution 20-R-08 authorizing the release of certain executive session minutes as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Adjourn

Commissioner Mahoney moved to adjourn to the July 1, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:47 p.m.


Secretary


President

SLA: sla 06/24/20