

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JULY 1, 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 July 1, 2020 was called to order by Commissioner Ryan at 7:23 p.m.

Commissioners Present: Dennis Mahoney
 Bernie O'Boyle
 Ashley Rubino (Participated electronically)
 Marie Ryan (Participated electronically)

Commissioners Absent: Robert Sanfilippo

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 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 June 17, 2020 Committee Meeting

Minutes of the June 17, 2020 Regular Meeting

Minutes of the June 17, 2020 Closed Session Meeting

Summary of funds for the period June 18, 2020 through July 1, 2020 in the amount of \$153,410.02

Staff Reports

None

Unfinished Business

Covid-19 Update

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

New Business

Landmark Church Doors-S & J Doors \$8,710

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.

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

Not Needed

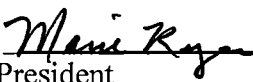
Adjourn

Commissioner Mahoney moved to adjourn to the July 15, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:47 p.m.



Secretary

SLA: sla 07/10/20



President