

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON MAY 6, 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 May 6, 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  
Sean Caddigan, Facilities Manager  
Carol Bradtke, Marketing Manager  
Sandy Ardolino, Board Secretary  
Tom Condon, Attorney  
Resident (1)

Additions, Clarifications, Corrections or Deletions to Agenda  
Item 8B. Removed because redundant.

Approval of Consent Agenda Items

Commissioner O'Boyle 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 April 15, 2020 Committee Meeting

Minutes of the April 15, 2020 Regular Meeting

Summary of Funds for period April 16, 2020-May 6, 2020 in the amount of \$516,139.22

Staff Reports

None

Unfinished Business

Covid-19 Update

No additional updates related to the COVID-19 Closures. Continue to follow Governor Pritzker's orders. Once Open Illinois plan is more clearly identified, park district will be able to move to a reopening plan.

Community Park Retaining Wall and Fence Repair-Misfits Construction Company \$44,530

Commissioner Rubino moved to approve the Community Park Retaining and Fence Repair Contract pending reference checks from Misfits Construction Company for \$44,530 as presented, seconded by Commissioner O'Boyle and carried by roll call vote 3-1. Commissioner O'Boyle voting no.

Additional conversation took place regarding cost, post phoning and safety.

New Business

Appointment of Officers

Commissioner Rubino moved to approve the appointment of Board President-Marie Ryan, as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Commissioner Mahoney moved to approve the appointment of Board Vice President-Bernie O'Boyle, as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Commissioner Mahoney moved to approve the appointment of Board Treasurer-Robert Sanfilippo, as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Commissioner Ryan moved to approve the appointment of Board Secretary-Ashley Rubino, as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Appointment of Legal Firm

Commissioner Rubino moved to retain Peterson Johnson and Murray Chicago, LLC as legal counsel for the Tinley Park-Park District as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Appointment of Board Secretary

Commissioner O'Boyle moved to appoint Sandy Ardolino as Board Secretary as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

FOIA Officer Positions-Resolution 20-R-03

Commissioner Rubino moved to approve the Resolution 20-R-03 identifying the FOIA Officer Positions as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

OMA Training Positions-Resolution 20-R-04

Commissioner Rubino moved to approve the Resolution 20-R-04 identifying the OMA Training Positions as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Service Credit for Military Service-Resolution 20-R-05

Commissioner O'Boyle moved to approve the Resolution 20-R-05 to allow service credit for military service as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

IMRF Benefit Protection Leave-Resolution 20-R-06

Commissioner Rubino moved to approve IMRF Benefit Protection Resolution 20-R-06 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Renaming Bristol Park to Chief Mike O'Connell Park-Resolution 20-R-07

Commissioner Rubino moved to approve the Resolution 20-R-07 renaming Bristol Park to Chief Mike O'Connell Park after late Chief of Police of Tinley Park as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Ceiling Drywall Repair and Painting-F.H. Paschen not to exceed \$20,834.83

Commissioner Rubino moved to approve the ceiling drywall repair and painting from P.H. Paschen not to exceed \$20,834.83 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Architectural Contract Veterans Park-Design Perspectives \$113,260

Commissioner Rubino moved to approve the Veterans Park Architectural Contract from Design Perspectives for \$113,260 as presented, seconded by Commissioner O'Boyle 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 O'Boyle moved to close the Floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

Commissioner Rubino moved to recess to Closed Session to discuss, Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) 11, seconded by Commissioner O'Boyle, and carried by unanimous roll call vote. Meeting recessed at 8:13 p.m.

Reconvened

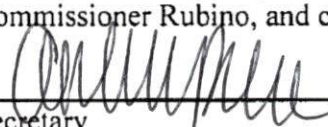
Meeting was reconvened by Mahoney at 8:31 p.m. with all Commissioners returning.

Closed Session Action

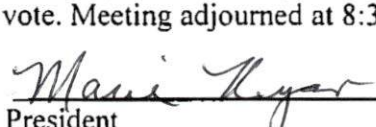
No action.

Adjourn

Commissioner Mahoney moved to adjourn to the May 20, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 8:35 p.m.

  
Secretary

SLA: sla 05/16/20

  
President