

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 20, 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 20, 2020 was called to order by Commissioner Ryan at 7:17 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

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 O'Boyle carried by unanimous roll call vote.

Items approved:

Minutes of the May 6, 2020 Committee Meeting

Minutes of the May 6, 2020 Regular Meeting

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.

New Business

Purchase of Computers From Dell \$23,203.73

Commissioner Rubino moved to the purchase of new computer from Dell for \$23,203.73 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Open Floor

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

No one on teleconference wished to address the board.

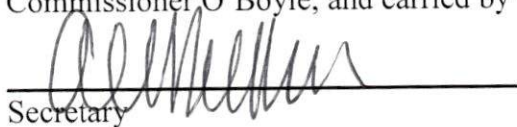
Commissioner O'Boyle moved to close the Floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

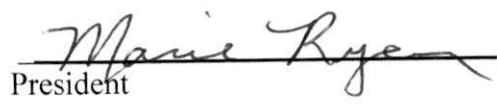
Not needed.

Adjourn

Commissioner Rubino moved to adjourn to the May 20, 2020 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 7:25 p.m.


Secretary

SLA: sla 05/20/20


President

