

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JUNE 3, 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 3, 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)

Commissioners Absent:     Bernie O'Boyle  
                                     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 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.

New Business

Surplus Property Ordinance 20-O-03

Commissioner Mahoney moved to approve the Surplus Property Ordinance 20-O-03 as presented, seconded by Commissioner Rubino 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 were present in meeting location 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 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 Mahoney, and carried by unanimous roll call vote. Meeting recessed at 7:33 p.m.

Reconvened

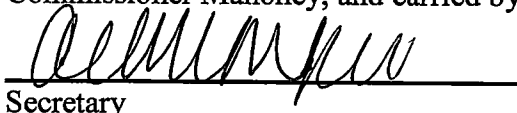
Meeting was reconvened by Mahoney at 7:48 p.m. with all Commissioners returning.

Closed Session Action

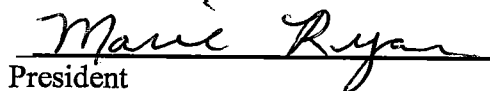
No action.

Adjourn

Commissioner Rubino moved to adjourn to the June 17, 2020 Regular Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 7:50 p.m.

  
Secretary

SLA: sla 06/09/20

  
President