

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON AUGUST 5, 2020

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Brickyard Meeting Room of the Bettenhausen Recreation Building on August 5, 2020 was called to order by Commissioner Ryan at 7:23 p.m.

Commissioners Present:     Bernie O'Boyle  
                                  Ashley Rubino  
                                  Marie Ryan

Commissioners Absent:     Dennis Mahoney  
                                  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 July 1, 2020 Committee Meeting

Minutes of the July 1, 2020 Regular Meeting

Summary of funds for the period July 2, 2020 through July 15, 2020 in the amount of \$282,615.50

Summary of funds for the period July 16, 2020 through August 5, 2020 in the amount of \$329,660.77

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

Financial Audit

This hopefully will be approved at our next meeting.

Annual Treasurer's Report

We will look to approve at our next meeting.

Open Floor

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

No one 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, Personnel, 5 ILCS 120/2 (B) (1), seconded by Commissioner Sanfilippo, and carried by unanimous roll call vote. Meeting recessed at 7:28 p.m.

Reconvened

Meeting was reconvened by Commissioner Rubino at 7:35 p.m. with all Commissioners returning.

Reminder: that we are scheduling a park dedication on September 19<sup>th</sup> in honor of Police Chief Michael O'Connell.

Closed Session Action

No action.

Adjourn

Commissioner O'Boyle moved to adjourn to the August 19, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:41 p.m.



Secretary

SLA: sla 08/06/20



President