

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 16, 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 September 16, 2020 was called to order by Commissioner Ryan at 7:30 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 August 5, 2020 Committee Meeting

Minutes of the August 5, 2020 Regular Meeting

Summary of funds for the period August 5, 2020 through August 19, 2020 in the amount of \$322,429.77

Summary of funds for the period August 20, 2020 through September 2, 2020 in the amount of \$302,558.44

Summary of funds for the period September 3, 2020 through September 16, 2020 in the amount of \$184,707.42

Staff Reports

None

Unfinished Business

Covid-19 Update

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

Financial Audit

Commissioner Rubino moved to approve the Fiscal 2021 Financial Audit completed by Sikich as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Annual Treasurer's Report

Commissioner Rubino moved to approve the Fiscal 2021 Annual Treasurer's Report as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

New Business

Tony Bettenhausen Recreation Center-Tuck Pointing-Bruno's Tuck Pointing \$19,465.00

Commissioner Rubino moved to approve the Tony Bettenhausen Recreation Center Tuck Pointing project from Bruno's Tuck Pointing for \$19,465 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Vogt Woods Concession Stand-Ventilation-South West Town of Frankfort \$6,790.00

Commissioner Rubino moved to approve the Vogt Woods Concession stand ventilation project from South West Town of Frankfort for \$6,790 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Vogt Woods Concession Stand Painting-Shamrock Decorating Inc. \$7,890.00

Commissioner Rubino moved to approve the Vogt Woods Concession stand painting project from South Shamrock Decorating for \$7,890 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

PDRMA-Health Insurance

We don't have the 2021 Health Insurance rates at this time but expect them next week and will discuss further at our October 2020 meeting.

Bonds

Our next meeting will include the BINA hearing for the upcoming Bond sale.

Brochure Printing-Woodward Printing Services \$14,011

Commissioner Rubino moved to approve the brochure printing from Woodward Printing Services for \$14,011 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 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

No closed session needed.

Adjourn

Commissioner O'Boyle moved to adjourn to the October 7, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:50 p.m.


Secretary


President

SLA: sla 10/02/20