

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 7, 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 October 7, 2020 was called to order by Commissioner Ryan at 7:37 p.m.

Commissioners Present: Dennis Mahoney
Bernie O'Boyle
Ashley Rubino
Marie Ryan
Robert Sanfilippo

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Recreation Supervisor
Sean Caddigan, Facilities Manager
Sandy Ardolino, Board Secretary
Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner Sanfilippo 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 September 16, 2020 Committee Meeting

Minutes of the September 16, 2020 Regular Meeting

Summary of funds for the period September 17, 2020 through October 5, 2020 in the amount of \$364,953.50

Staff Reports

None

Unfinished Business

Covid-19 Update

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

PDRMA-Health Insurance Plan and Rates

Commissioner Mahoney moved to approve the PDRMA 2021 Health Insurance Plan and Rates as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote.

Bonds

Nothing additional on bonds.

New Business

St. Boniface Large Tree Purchase-Arbor Care Inc. \$10,000.00

Commissioner O'Boyle moved to approve the St. Boniface tree purchase from Arbor Care Inc. for \$10,000 as presented, seconded by Commissioner Mahoney 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 Mahoney moved to close the floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

Commissioner Sanfilippo moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) & (11) Discussion of Pending, Probable, and Imminent Litigation, seconded by Commissioner Mahoney, and carried by unanimous roll call vote. Meeting recessed at 7:45 p.m.

Reconvened

Meeting was reconvened by Commissioner Rubino at 7:58 p.m. with all Commissioners returning.

Closed Session Action

None.

Adjourn

Commissioner O'Boyle moved to adjourn to the October 21, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 8:00 p.m.

Secretary

SLA: sla 10/14/20

President