

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 4, 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 November 4, 2020 was called to order by Commissioner O'Boyle at 7:29 p.m.

Commissioners Present: Dennis Mahoney
 Bernie O'Boyle
 Ashley Rubino

Commissioners Absent: Marie Ryan
 Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager
 Ryan Veldman, Superintendent of Parks
 Meghan Fenlon, Superintendent of Recreation
 Sean Caddigan, Facilities Manager
 Carol Bradtke, Marketing Manager
 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 Mahoney carried by unanimous roll call vote.

Items approved:

Minutes of the October 21, 2020 Committee Meeting

Minutes of the October 21, 2020 Regular Meeting

Summary of funds for the period October 8, 2020 through October 21, 2020 in the amount of \$180,472.22

Staff Reports
None

Unfinished Business

Covid-19 Update

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

Bonds- Ordinance 20-O-04

Commissioner Mahoney moved to approve Ordinance 20-O-04 Ordinance providing for the issue of \$1,030,900 Taxable General Obligation Limited Tax Park Bonds, Series 2020, and \$1,030,900 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and

authorizing the purchase of and the investment in said bonds by the Corporate Fund of the District as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

New Business

Tax Levy-Declaring an estimated levy of \$4,866,329

Commissioner Rubino moved to approve declare an estimated tax levy of \$4,866,329 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

Commissioner Mahoney moved to open the Floor to the Public, seconded by Commissioner Rubino carried by voice vote.

No one wished to address the board.

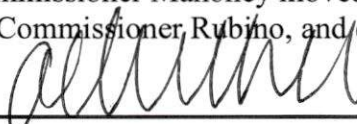
Commissioner Mahoney moved to close the floor to the Public, seconded by Mahoney and carried by voice vote.

Closed Session

Not needed.

Adjourn

Commissioner Mahoney moved to adjourn to the November 18, 2020 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:40 p.m.



Secretary

SLA: sla 11/17/20



President