

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON DECEMBER 16, 2020

DUE TO COVID-19 RESTRICTIONS THIS MEETING WAS A TELECONFERENCE MEETING

The regular meeting of the Board of Commissioners, Tinley Park-Park District was held via teleconference due to COVID-19 restrictions on December 16, 2020 was called to order by Commissioner Ryan at 7:21 p.m.

Commissioners Present: Dennis Mahoney (via teleconference)
Ashley Rubino (via teleconference)
Marie Ryan (via teleconference)

Commissioners Absent: Bernie O'Boyle
Robert Sanfilippo

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager (via teleconference)
Ryan Veldman, Superintendent of Parks (via teleconference)
Meghan Fenlon, Superintendent of Recreation (via teleconference)
Sean Caddigan, Facilities Manager (via teleconference)
Carol Bradtke, Marketing Manager (via teleconference)
Sandy Ardolino, Board Secretary (via teleconference)
Tom Condon, Attorney (via teleconference)

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner Mahoney 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 December 2, 2020 Committee Meeting

Minutes of the December 2, 2020 Regular Meeting

Summary of funds for the period December 3, 2020 through December 16, 2020 in the amount of \$207,616.35

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

Time Management Software-Time Clock Plus

Commissioner Rubino moved to approve the purchase of the Time Management System including a one-time installation cost of \$7,560 and associated monthly fees based on staffing each month from Time Clock Plus 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 Rubino moved to close the floor to the Public, seconded by Mahoney and carried by voice vote.

Closed Session

Commissioner Rubino 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 7:27 p.m.

Reconvened

Meeting was reconvened by Commissioner Rubino at 7:40 p.m. with all Commissioners returning.

Closed Session Action

Resolution 20-R-10 Closed Session Semi-Annual Review of Minutes

Commissioner Mahoney moved to retain confidentiality of Closed Session Minutes as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Adjourn

Commissioner Rubino moved to adjourn to the January 20, 2021 Regular Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 7:43 p.m.



Secretary

SLA: sla 01/14/20



President