

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 20, 2021

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 January 20, 2021 was called to order by Commissioner Ryan at 7:38 p.m.

Commissioners Present: Bernie O'Boyle
Dennis Mahoney (via teleconference)
Ashley Rubino (via teleconference)
Robert Sanfilippo (via teleconference)(Left meeting early)
Marie Ryan (via teleconference)

Commissioners Absent: None

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)
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 16, 2020 Committee Meeting

Minutes of the December 16, 2020 Regular Meeting

Summary of funds for the period December 17, 2020 through January 7, 2021 in the amount of \$845,127.99

Summary of funds for the period January 8, 2021 through January 20, 2021 in the amount of \$294,167.16

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

21-R-01 Approve Executive Director or Business Manager entering into Northern Illinois Municipal Electric Collaborative

Commissioner O'Boyle moved to approve 21-R-01 allowing Executive Director or Business Manager to have the approval authority to enter into contract with Northern Illinois Municipal Electric Collaborative as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

21-O-01 Approve Surplus items Disposal Ordinance Toshiba Copier

Commissioner O'Boyle moved to approve 21-O-01 approving the Toshiba Copier as a surplus item as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

21-R-02 Approve Vehicle Replacement to Roesch Ford through Northwest Municipal Conference Cooperative Purchase Program contract #187 \$26,073.00

Commissioner O'Boyle moved to approve 21-R-02 allowing the purchase of replacement vehicle from Roesch Ford through the Northwest Municipal Conference contract as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

21-R-03 Approval of Tree Transplanting from Freedom Park to Arbor Care \$10,185.00

Commissioner O'Boyle moved to approval the tree Transplanting from Freedom Park to various parks from Arbor Care for \$10,185.00 as presented, seconded by Commissioner Sanfilippo and carried by unanimous roll call vote with Commissioner Sanfilippo absent for 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

Not Needed.

Adjourn

Commissioner O'Boyle moved to adjourn to the February 3, 2021 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:55 p.m.


Secretary

SLA: sla 01/27/20


President