

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 03, 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 February 3, 2021 was called to order by Commissioner Ryan at 7:25 p.m.

Commissioners Present: Bernie O'Boyle
 Dennis Mahoney (via teleconference)
 Ashley Rubino (via teleconference)
 Marie Ryan (via teleconference)

Commissioners Absent: 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 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 January 20, 2021 Committee Meeting

Minutes of the January 20, 2021 Regular Meeting

Summary of funds for the period January 21, 2021 through February 3, 2021 in the amount of \$155,941.75

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-04 Approval of 2021 Board Meeting Schedule

Commissioner O'Boyle moved to approve 21-R-04 the approval of the 2021 board meeting schedule as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

21-R-05 Approval of 2021, 2022 and 2023 Turf Mowing Contract-Vital Lawncare and Landscaping Inc.
Commissioner Rubino moved to approve 21-R-05 approving the 2021, 2022 and 2023 turf mowing contract to Vital Lawncare and Lanscaping for \$154,944 pending attorney review as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

Commissioner O'Boyle moved to open the Floor to the Public, seconded by Commissioner Mahoney 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.

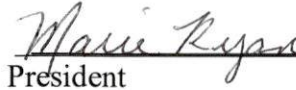
Adjourn

Commissioner O'Boyle moved to adjourn to the February 17, 2021 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:45 p.m.



Secretary

SLA: sla 02/08/21



President