

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON MARCH 3, 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 March 3, 2021 was called to order by Commissioner Ryan at 7:27 p.m.

Commissioners Present: Bernie O'Boyle  
Ashley Rubino (via teleconference)  
Marie Ryan (via teleconference)  
Robert Sanfilippo

Commissioners Absent: Dennis Mahoney

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

Items approved:

Minutes of the February 3, 2021 Committee Meeting

Minutes of the February 3, 2021 Regular Meeting

Summary of funds for the period February 6, 2021 through February 17, 2021 in the amount of \$297,752.24

Summary of funds for the period February 18, 2021 through March 3, 2021 in the amount of \$143,457.52

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-06 Approval of Three Year Portable Restroom Service Contract \$80,955

Commissioner Sanfilippo moved to approve 21-R-06 the approval of a three year contract for portable restroom service with Service Sanitation Inc. including Alternate A for \$80,955 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### 21-R-07 Approval of Vogt Woods Football Field Sports Lighting re-Lamp-Musco Lighting \$6,850

Commissioner Sanfilippo moved to approve 21-R-07 approving Vogt Woods Football Field Sports Lighting re-Lamp with Musco Lighting for \$6,850, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### 21-R-08 Approval of Vogt Woods Football Field Sports Lighting Warranty-Musco Lighting \$6,400

Commissioner Sanfilippo moved to approve 21-R-08 approving Vogt Woods Football Field Sports Lighting Warranty with Musco Lighting for \$6,400 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### 21-R-09 Approval of Community Affiliate Group Agreement TPYB at Memorial Park

Commissioner Sanfilippo moved to approve 21-R-09 approving the Community Affiliate Group Agreement with TPYB at Memorial Park as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### 21-R-10 Approval of Investment Policy-Qualified Public Depository

Commissioner Sanfilippo moved to approve 21-R-10 approving the addition to the Investment Policy for Qualified Public Depository as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### 21-R-11 Approval to enter into an agreement for fixed fuel pricing no-to exceed \$2.05 per gallon plus taxes with Al Warren Oil Co. Inc.

Commissioner Sanfilippo moved to approve 21-R-11 approving the Executive Director to enter into an agreement for fixed fuel pricing not-to-exceed \$2.05 per gallon plus taxes with Al Warren Oil Co. Inc. as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### 21-R-12 Approval of Succession Policy

Commissioner Sanfilippo moved to approve 21-R-12 approving the updated succession policy as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

### Open Floor

Commissioner O'Boyle moved to open the Floor to the Public, seconded by Commissioner Sanfilippo carried by voice vote.

No one wished to address the board.

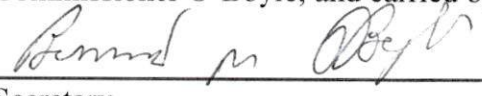
Commissioner O'Boyle moved to close the floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

Not Needed.

Adjourn

Commissioner Sanfilippo moved to adjourn to the March 17, 2021 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:00 p.m.

  
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Secretary

  
\_\_\_\_\_  
President

SLA: sla 03/17/21