

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON APRIL 21, 2021

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on April 21, 2021 was called to order by Commissioner Ryan at 7:11 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
Sandy Ardolino, Board Secretary
Tom Condon, Attorney
Don Cuba, Resident
Lisa O'Donovan, Resident

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:

Summary of funds for the period April 7, 2021 through April 21, 2021 in the amount of \$349,588.59

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-18 Approve purchase of Volunteer Park Playground form Parkreation Inc. under Sourcewell contract #010521 for \$154,696.15

Commissioner Rubino moved to approve 21-R-18 approving the purchase of Volunteer Park playground from Parkreation Inc. under the Sourcewell Contract #010521 for \$154,696.15 as presented, seconded by Commissioner Mahoney and carried by unanimous roll call vote.

Open Floor

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

No one wished to address the board.

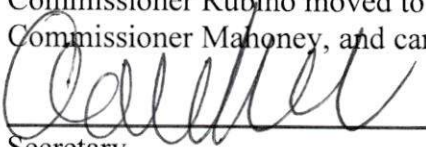
Commissioner Mahoney moved to close the floor to the Public, seconded by Rubino and carried by voice vote.

Closed Session

Not Needed.

Adjourn

Commissioner Rubino moved to adjourn to the May 5, 2021 Regular Board Meeting, seconded by Commissioner Mahoney, and carried by voice vote. Meeting adjourned at 7:18 p.m.


Secretary

SLA: sla 04/28/21


President