

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 5, 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 May 5, 2021 was called to order by Commissioner O'Boyle at 7:25 p.m.

Commissioners Present: Don Cuba
 Bernie O'Boyle
 Lisa O'Donovan
 Ashley Rubino

Commissioners Absent: Marie Ryan

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

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 Cuba carried by unanimous roll call vote.

Items approved:

Minutes of the April 7, 2021 Committee Meeting
Minutes of the April 7, 2021 Regular Meeting
Minutes of the April 21, 2021 Committee Meeting
Minutes of the April 21, 2021 Regular Meeting

Summary of funds for the period April 22, 2021 through April 21, 2021 in the amount of \$349,588.59

Staff Reports

Appointments

Each May the board must appoint the officers for the coming year. It is that time again and we need to appoint the President, Vice President, Secretary and Treasurer. Annually, similar to board assignment, we appoint the corporate attorney for the Park Board and agency and the Board Secretary to handle the associated duties.

St. Boniface

We are currently processing the internal audit and have the 3rd party auditor coming in the facility on May 7 to do ground work and complete the attestation audit for the project.

Volunteer Park

We submitted our plans to MWRD this week and expect to have our first round of comments back in the coming weeks. Once approval is received we will plan to go out to bid during the summer months.

Budget and Appropriations

We will be looking for approval of the budget and appropriations ordinance at the May 19, 2021 board meeting.

ADA Transition Plan

As of January 2021, 66% of all physical deficits or those associated within park sites and facilities have been addressed. A majority of the items that remain are in part to them being associated with larger, construction type projects.

Tinley Junction

Tinley Junction is up and running. Parties are being booked.

Athletics

All the athletic programs are booming. T-Ball has increasing numbers in both divisions from the previous year. Soccer participation has also seen an increase in numbers.

July 4th

We are moving forward to fireworks and potentially a band. The Recreation Department has created several new and adapted events for residents we will advertise in the summer brochure. Examples include a Softball Tournament, the Stars and Stripes 5K, Bike parade Event, Patriotic Picnic Kit and more.

Time Management Software

In December, the decision was made to begin using the Time Clock Plus system as an employee time clock and time recording software. Over the past four months, Mary Ann Troc has been working diligently with staff to get the new system up and running before all our seasonal staff start. As of April 24, everyone is now using TCP.

Marketing

We are looking to print and mail the Fall 2021 Brochure. As we are seeing increased enrollment in programs and less changing of guidelines and restrictions on offerings we are hoping to once again get printed copies into the hand of the residents.

Unfinished Business

Covid-19 Update

Governor Pritzker expects 'bridge' phase starting May 14 and hopes the state to fully reopen by June 11th. No additional updates related to the COVID-19 Closures. Continue to follow Governor Pritzker's orders.

New Business

Nomination of President

Commissioner Rubino moved to nominate Marie Ryan as Park Board President as presented, seconded by Commissioner Cuba.

Nomination of Vice-President

Commissioner Rubino moved to nominate Bernie O'Boyle as Park Board Vice President as presented, seconded by Commissioner Cuba.

Nomination of Secretary

Commissioner O'Donovan moved to nominate Ashley rubino as Park Board Secretary as presented, seconded by Commissioner Cuba.

Nomination of Treasurer

Commissioner Rubino moved to nominate Don Cuba as Park Board Treasurer as presented, seconded by Commissioner O'Donovan.

21-R-19 Approval appointing the Officers of the Tinley Park-Park District Board

Commissioner Rubino moved to approve 21-R-19 approving the Officers of the Tinley Park-Park District as follows:

- (a) President –Marie Ryan
- (b) Vice President-Bernie O'Boyle
- (c) Secretary-Ashley Rubino
- (d) Treasurer-Don Cuba

as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

21-R-20 Approval appointing Peterson, Johnson and Murray of Chicago, LLC as Legal Firm for the Tinley Park-Park District

Commissioner Rubino moved to approve 21-R-20 approving Peterson, Johnson and Murray LLC as the Legal Firm for the Tinley Park-Park District as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

21-R-21 Approval appointing Sandy Ardolino as Board Secretary for the Tinley Park-Park District

Commissioner Rubino moved to approve 21-R-21 approving Sandy Ardolino as Board Secretary for the Commissioners of the Tinley Park-Park District as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Open Floor

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

No one wished to address the board.

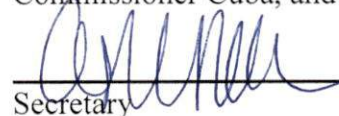
Commissioner Rubino moved to close the floor to the Public, seconded by Cuba and carried by voice vote.

Closed Session

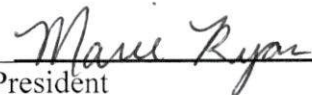
Not Needed.

Adjourn

Commissioner Rubino moved to adjourn to the May 19, 2021 Regular Board Meeting, seconded by Commissioner Cuba, and carried by voice vote. Meeting adjourned at 8:00 p.m.


Secretary

SLA: sla 05/10/21


President