

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 2, 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 June 2, 2021 was called to order by Commissioner Ryan at 7:20 p.m.

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

Commissioners Absent: None

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

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 O'Boyle carried by unanimous roll call vote.

Items approved:

Minutes of the May 19, 2021 Public Meeting

Minutes of the May 19, 2021 Committee Meeting

Minutes of the May 19, 2021 Regular Meeting

Minutes of the May 19, 2021 Closed Session Meeting

Summary of funds for the period May 20, 2021 through June 2, 2021 in the amount of \$75,082.77

Staff Reports

None.

Unfinished Business

Covid-19 Update

Governor Pritzker can move us to phase 5 as early as June 11th. No additional updates related to the COVID-19 Closures. Continue to follow Governor Pritzker's orders.

New Business

Resolution 21-R-23-Approving Republic Bank Resolution

Commissioner O'Boyle moved to approve Resolution 21-R-23 approving the Republic Bank Resolution updating the powers and authorities on the bank accounts as presented, seconded by Commissioner Rubino.

Resolution 21-R-25 Approving the Golf Green Repairs at Tinley Junction Not-To Exceed \$16,875.00

Commissioner Rubino moved to approve 21-R-25 approving Sherlock's Carpet & Tile for the golf green repairs for Tinley Junction not to exceed \$16,875.00 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 O'Boyle carried by voice vote.

No one wished to address the board.

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

Closed Session

Commissioner Rubino moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) & (21) Closed session semi-annual review of minutes, seconded by Commissioner O'Donovan, and carried by unanimous roll call vote. Meeting recessed at 7:25 p.m.

Reconvened

Meeting was reconvened by Commissioner Rubino at 7:38 p.m. with all Commissioners returning.

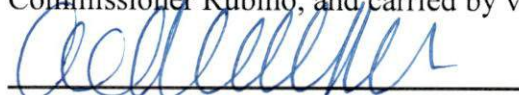
Closed Session Action

Resolution 21-R-24 Approving the semi-annual review and retaining of Closed Session Minutes

Commissioner O'Boyle moved to approve 21-R-24 approving the retaining of Closed Session Minutes as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Adjourn

Commissioner O'Boyle moved to adjourn to the June 16, 2021 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:40 p.m.



Secretary

SLA: sla 06/04/21



President