

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 4, 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 August 4, 2021 was called to order by Commissioner Ryan at 7:15 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
Move 8c Resoution 21-R-32 to after 11 Closed Session

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 July 7, 2021 Committee Meeting

Minutes of the July 7, 2021 Regular Meeting

Minutes of the July 7, 2021 Closed Session Meeting

Summary of funds for the period July 8, 2021 through July 21, 2021 in the amount of \$420,719.75

Summary of funds for the period July 22, 2021 through August 4, 2021 in the amount of \$361,937.97

Staff Reports

None.

Unfinished Business

N/A

New Business

Resolution 21-R-30 Approving the program and services revenue policy update

Commissioner O'Boyle moved to approve Resolution 21-R-30 approving the program and services revenue policy as presented, seconded by Commissioner Rubino.

Resolution 21-R-31 Approval of grant assistance agreement with Design Perspective for Buedingen Park for \$10,500

Commissioner O'Boyle moved to approve the grant assistance agreement for Buedingen Park with Design Perspective for \$10,500 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Resolution 21-R-33 Approval of Master Planning Services for the Freedom Park expansions to Design Perspectives for \$7,500

Commissioner O'Donovan moved to approve the Master Planning Services for the Freedom Park Expansion from Design Perspectives for \$7,500.00 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Resolution 21-R-34 Approval of 2021-22 Director Goals

Commissioner O'Boyle moved to approve the 2021-22 Directors Goals as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Resolution 21-R-35 Approval of 2020-21 Financial Audit

Commissioner Rubino moved to approve the 2020-21 Financial Audit as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Resolution 21-R-36 Approval of 2020-21 Annual Treasurers Report

Commissioner O'Boyle moved to approve the 2020-21 Annual Treasurers Report as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Resolution 21-R-37 Approval of Access Control System upgrade from Alarm Detection Systems \$14,308

Commissioner Rubino moved to approve the Access Control System Upgrade from Alarm Detection Systems for \$14,308.00 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Open Floor

Commissioner O'Donovan 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.

Commissioner Comments

Commissioner O'Boyle expressed his disappointment that the "New Normal" t-shirt were not ready and distributed to staff.

Commissioner Ryan commented on the beautiful job staff did on the St. Boniface Park Grand Re-opening.

Commissioner Rubino moved to close Commissioner Comments, 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'Boyle, and carried by unanimous roll call vote. Meeting recessed at 7:24 p.m.

Reconvened

Meeting was reconvened by Commissioner O'Boyle at 7:50 p.m. with all Commissioners returning.

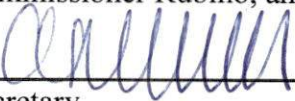
Closed Session Action

Resolution 21-R-32 Grant assistance agreement with Design Perspective for property acquisition \$10,500

Commissioner O'Boyle moved to approve Resolution 21-R-32 Grant assistance agreement with Design Perspective for property acquisition for \$10,500 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Adjourn

Commissioner O'Boyle moved to adjourn to the August 18, 2021 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:52 p.m.



Secretary
SLA: sla 08/16/21



President