

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON APRIL 7, 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 7, 2021 was called to order by Commissioner Ryan at 7:40 p.m.

Commissioners Present:     Dennis Mahoney  
                                      Bernie O'Boyle  
                                      Marie Ryan

Commissioners Absent:     Ashley Rubino  
                                      Robert Sanfilippo

Others Present:             Shawn Roby, Executive Director  
                                      Tom Leeson, Business Manager  
                                      Ryan Veldman, Superintendent of Parks  
                                      Meghan Fenlon, Superintendent of Recreation  
                                      Sean Caddigan, Facilities Manager  
                                      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 Mahoney 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 March 3, 2021 Committee Meeting

Minutes of the March 3, 2021 Regular Meeting

Summary of funds for the period March 4, 2021 through March 17, 2021 in the amount of \$207,724.65

Summary of funds for the period March 18, 2021 through April 7, 2021 in the amount of \$155,020.25

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-O-02 Budget and Appropriation

This item could not take action because public meeting wasn't held due to the item not noticed properly on the board agenda.

### 21-R-13 2021-2022 Capital Plan

Commissioner Mahoney moved to approve 21-R-13 approving the 2021-2022 Capital Plan as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

### 21-R-14 2021-2025 Master Plan

Commissioner Mahoney moved to approve 21-R-14 approving the 2021-2025 Master Plan as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

### 21-R-15 VBG Water Park Anti-Entrapment Grate Replacement-Spear Corporation \$7,632.56

Commissioner Mahoney moved to approve 21-R-15 approving the purchase and installation of VBG Water Park Anti entrapment Grate Replacements for \$7,632.56 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

### 21-R-16 Wall Penetration-Link Seal Replacement Project-Spear Corporation \$8,372.96

Commissioner Mahoney moved to approve 21-R-16 approving the Wall Penetration-Link Seal Replacement Project with Spear Corporation for \$8,372.96 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

### 21-R-17 Purchasing Policy Updated

Commissioner Mahoney moved to approve 21-R-17 updating Purchasing Policy to allow Executive Director authorization of purchases up to \$10,000 as presented, seconded by Commissioner O'Boyle with Commissioners Mahoney, Commissioner O'Boyle and Commissioner Ryan all voting Nay. The Motion Failed 0-3.

## Open Floor

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

No one wished to address the board.

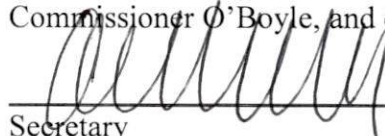
Commissioner Mahoney moved to close the floor to the Public, seconded by O'Boyle and carried by voice vote.

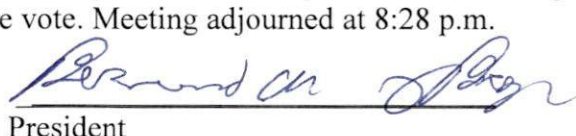
## Closed Session

Not Needed.

## Adjourn

Commissioner Mahoney moved to adjourn to the April 21, 2021 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by voice vote. Meeting adjourned at 8:28 p.m.

  
Secretary

  
President

SLA: sla 04/26/21