

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 19, 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 19, 2021 was called to order by Commissioner O'Boyle at 7:23 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
John Ryan, Resident

Additions, Clarifications, Corrections or Deletions to Agenda
None

Approval of Consent Agenda Items

Commissioner O'Boyle 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 May 5, 2021 Committee Meeting
Minutes of the May 5, 2021 Regular Meeting

Summary of funds for the period May 6, 2021 through May 19, 2021 in the amount of \$360,053.04

Staff Reports

Appointments

Commissioner Ryan was sworn in for an additional term as Commissioner by Attorney Condon.

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.

Budget and Appropriation 21-O-02

Commissioner O'Donovan moved to approve the 2021-2022 Budget & Appropriation Ordinance 21-O-02 as presented, seconded by Commissioner Rubino.

New Business

21-R-22 Approving Bruno's Tuck Pointing of East Hazel Crest for building exterior repairs for total price \$14,615.00

Commissioner O'Boyle moved to approve 21-R-22 approving Bruno's Tuck Pointing of East Hazel Crest for building exterior repairs for \$14,615.00 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'Donovan carried by voice vote.

No one wished to address the board.

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

Closed Session

Commissioner Rubino moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) & (11) Discussion of Pending, Probable, and Imminent Litigation, seconded by Commissioner O'Boyle, and carried by unanimous roll call vote. Meeting recessed at 7:25 p.m.

Reconvened

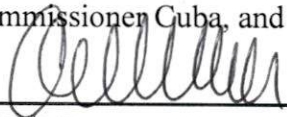
Meeting was reconvened by Commissioner Rubino at 7:42 p.m. with all Commissioners returning.

Closed Session Action

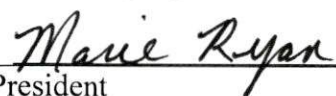
None

Adjourn

Commissioner Rubino moved to adjourn to the June 2, 2021 Regular Board Meeting, seconded by Commissioner Cuba, and carried by voice vote. Meeting adjourned at 7:44 p.m.


Secretary

SLA: sla 05/21/21


President