

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON JULY 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 July 7, 2021 was called to order by Commissioner Ryan at 7:24 p.m.

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

Commissioners Absent:     Lisa O'Donovan

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 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 June 2, 2021 Committee Meeting

Minutes of the June 2, 2021 Regular Meeting

Minutes of the June 2, 2021 Closed Session Meeting

Summary of funds for the period June 3, 2021 through June 16, 2021 in the amount of \$442,061.12

Summary of funds for the period June 17, 2021 through July 7, 2021 in the amount of \$343,577.61

Staff Reports

None.

Unfinished Business

Covid-19 Update

To be removed from agenda.

## New Business

### Resolution 21-R-26-Approving Asphalt Repair and Replacement-Matthew Paving \$141,760.00

Commissioner O'Boyle moved to approve Resolution 21-R-26 approving the Asphalt Repairs and Replacement for \$141,760.00 from Matthew Paving Inc. as presented, seconded by Commissioner Rubino.

### Resolution 21-R-27 Refuse Disposal Contract Extension-Nuway Disposal \$16,076.26

Commissioner O'Boyle moved to approve Disposal Contract Extension with Nuway Disposal for \$16,076.26 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

### Resolution 21-R-28 Pool Chemical Controller-Aqua Fection Inc. \$7,800.00

Commissioner Rubino moved to approve the purchase of a Pool Chemical Controller from Aqua Fection Inc. For \$7,800.00 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

### Resolution 21-R-29 Approval of 2021-22 Salary Pool

Commissioner Rubino moved to approve the 2021-22 Salary Pool effective March 2021 as presented, seconded by Commissioner O'Boyle 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 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 7:30 p.m.

## Reconvened

Meeting was reconvened by Commissioner Rubino at 7:54 p.m. with all Commissioners returning.

## Closed Session Action

None

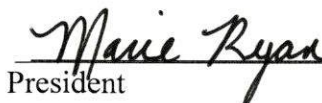
## Adjourn

Commissioner Rubino moved to adjourn to the July 21, 2021 Regular Board Meeting, seconded by Commissioner Cuba, and carried by voice vote. Meeting adjourned at 7:55 p.m.



Secretary

SLA: sla 08/01/21



President