

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
SPECIAL MEETING
HELD ON AUGUST 25, 2021

The special 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 25, 2021 was called to order by Commissioner Ryan at 7:12 p.m.

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

Commissioners Absent: Bernie O'Boyle

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'Donovan carried by unanimous roll call vote.

Items approved:

Minutes of the August 4, 2021 Committee Meeting

Minutes of the August 4, 2021 Regular Meeting

Minutes of the August 4, 2021 Closed Session Meeting

Summary of funds for the period August 5, 2021 through August 18, 2021 in the amount of \$577,640.39

Staff Reports
None.

Unfinished Business
N/A

New Business

Resolution 21-R-38 Authorizing Submission of an OSLAD Application for Buedingen Park

Commissioner O'Donovan moved to approve Resolution 21-R-38 the authorizing the submission of an OSLAD application for Buedingen Park as presented, seconded by Commissioner Rubino.

Resolution 21-R-39 Authorizing the Concept for OSLAD Grant application for Buedingen Park
Commissioner Cuba moved to approve Resolution 21-R-39 authorizing the Concept for the OSLAD Grant application for Buedingen Park as presented, seconded by Commissioner O'Donovan and carried by unanimous roll call vote.

Open Floor

Commissioner O'Donovan moved to open the floor to the public, seconded by Commissioner Rubino 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.

Commissioner Comments

None

Commissioner O'Donovan moved to close Commissioner Comments, seconded by Cuba and carried by voice vote.

Adjourn

Commissioner O'Donovan moved to adjourn to the September 1, 2021 Regular Board Meeting, seconded by Commissioner Rubino, and carried by voice vote. Meeting adjourned at 7:16 p.m.



Secretary
SLA: sla 08/26/21



President