

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 6, 2021

DUE TO COVID-19 RESTRICTIONS THIS MEETING WAS A TELECONFERENCE MEETING

The regular meeting of the Board of Commissioners, Tinley Park-Park District was held via teleconference due to COVID-19 restrictions on October 6, 2021 was called to order by Commissioner Ryan at 7:22 p.m.

Commissioners Present: Don Cuba
Bernie O'Boyle
Lisa O'Donovan (via teleconference)
Ashley Rubino (via teleconference)
Marie Ryan (via teleconference)

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager (via teleconference)
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Superintendent of Recreation (via teleconference)
Carol Bradtke, Marketing Manager (via teleconference)
Sandy Ardolino, Board Secretary (via teleconference)
Tom Condon, Attorney (via teleconference)

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner O'Donovan moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Rubino carried by unanimous roll call vote.

Items approved:

Minutes of the September 15, 2021 Committee Meeting

Minutes of the September 15, 2021 Regular Meeting

Minutes of the September 15, 2021 Closed Session Meeting

Summary of funds for the period September 16, 2021 through October 6, 2021 in the amount of \$242,784.70

Staff Reports
None.

Unfinished Business

COVID-19 Update

On Friday, August 27 Governor Pritzker had announced a state wide mandate indefinitely that starts Monday, August 30. The park district has been putting up signage around the building. The "All Sports

Policy” has been updated to require masking for all indoors when they are participating or watching the sports.

New Business

Resolution 21-R-42 Declaring 2022 Employee Health Insurance Plans

Commissioner O’Boyle moved to approve Resolution 21-R-42 declaring 2022 Employee Health Insurance Plans as presented, seconded by Commissioner O’Donovan.

Resolution 21-R-43 Approval of Fall Tree Planting-Apple Grove Systems \$14,940

Commissioner Cuba moved to approve Resolution 21-R-43 approving fall tree planting from Apple Grove for \$14,940 as presented, seconded by Commissioner O’Donovan and carried by unanimous roll call vote.

Resolution 21-R-44 Approval of Water Park Pool Repair-Bruno’s Tuck Pointing Inc. \$19,925

Commissioner O’Donovan moved to approve Resolution 21-R-44 approving the water park pool repair from Bruno’s Tuck Pointing Inc. for \$19, 925 as presented, seconded by Commissioner Cuba and carried by unanimous roll call vote.

Resolution 21-R-45 Awarding the Volunteer Park Renovation Project to V3 Construction Group, LTD for \$1,261,776.00

Commissioner O’Donovan moved to approve Resolution 21-R-45 awarding the Volunteer Park renovation project to V3 Construction Group, LTD for \$1,261,776.00 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 unanimous roll call vote.

No one wished to address the board.

Commissioner O’Donovan moved to close the floor to the public, seconded by Rubino and carried by unanimous roll call vote.

Commissioner Comments

None

Commissioner Rubino moved to close Commissioner Comments, seconded by O’Donovan and carried by unanimous roll call vote.

Closed Session

Commissioner O’Boyle moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) , seconded by Commissioner Rubino, and carried by unanimous roll call vote. Meeting recessed at 7:31 p.m.

Reconvened


Meeting was reconvened by Commissioner O’Boyle at 7:41 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner O'Donovan moved to adjourn to the October 20, 2021 Regular Board Meeting, seconded by Commissioner Rubino, and carried by unanimous roll call vote. Meeting adjourned at 7:52 p.m.



Secretary

SLA: sla 10/13/21

President

Maui Rye