

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 17, 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 November 3, 2021 was called to order by Commissioner Ryan at 7:15 p.m.

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

Commissioners Absent: Bernie O'Boyle

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

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner Cuba 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 November 3, 2021 Committee Meeting

Minutes of the November 3, 2021 Regular Meeting

Summary of funds for the period November 4, 2021 through November 17, 2021 in the amount of \$355,703.65

Staff Reports

None.

Unfinished Business

COVID-19 Update

No new updates. Continue to follow Governor Pritzker state wide mandate.

New Business

Resolution 21-R-51 Approval of Water Park Welding-TGM Fabricators Inc. for \$5,480.00

Commissioner Cuba moved to approve Resolution 21-R-51 approving Water Park Welding Project from TGM fabricators Inc. for \$5,480.00 as presented, seconded by Commissioner Rubino.

Resolution 21-R-52 Approval of Water Park Sand Blasting-TGM Fabricators for \$6,230.00

Commissioner O'Donovan moved to approve Resolution 21-R-52 approving Water Park Sand Blasting Project from TGM Fabricators for \$6,230.00 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Resolution 21-R-53 Approval of IAPD Credentials

Commissioner Rubino moved to approve Resolution 21-R-53 approving Commissioner Ryan as delegate, Commissioner O'Boyle as 1st alternate, Commissioner Rubino as 2nd alternate and Executive Director Shawn Roby 3rd alternate 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 unanimous roll call vote.

No one wished to address the board.

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

Commissioner Comments

Happy Thanksgiving

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

Closed Session

Commissioner Cuba moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (c) (11) Discussion of Pending, Probable, or Imminent Litigation, (21) Closed session semi-annual review of minutes, (1) Personnel and (5) Purchase or Lease of Real Property, seconded by Commissioner Rubino, and carried by unanimous roll call vote. Meeting recessed at 7:20 p.m.

Reconvened

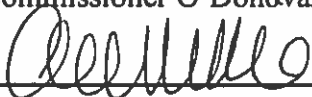
Meeting was reconvened by Commissioner Cuba at 7:41 p.m. with all Commissioners returning.

Closed Session Action

None

Adjourn

Commissioner Cuba moved to adjourn to the December 1, 2021 Regular Board Meeting, seconded by Commissioner O'Donovan, and carried by unanimous roll call vote. Meeting adjourned at 7:43 p.m.



Secretary

SLA: sla 11/23/21



President