

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON DECEMBER 15, 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 December 15, 2021 was called to order by Commissioner Ryan at 7:31 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)  
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'Boyle carried by unanimous roll call vote.

Items approved:

Minutes of the November 17, 2021 Committee Meeting

Minutes of the November 17, 2021 Regular Meeting

Minutes of the November 17, 2021 Closed Session

Summary of funds for the period November 18, 2021 through December 1, 2021 in the amount of \$243,095.45

Summary of funds for the period December 2, 2021 through December 15, 2021 in the amount of \$477,820.71

Staff Reports

None.

## Unfinished Business

### COVID-19 Update

Continue to follow Governor Pritzker state wide mandate.

### New Business

#### Resolution 21-R-54 Approval of Pool Filter Media Replacement-Spear Corporation for \$53,000.00

Commissioner Cuba moved to approve Resolution 21-R-54 approving Water Park Pool Filter Media Replacement from Spear Corporation for \$53,000.00 as presented, seconded by Commissioner O'Boyle.

#### Resolution 21-R-55 Approval of Landmark School House Stoop Replacement-Frazier Concrete Fabricators for \$6,800.00

Commissioner Cuba moved to approve Resolution 21-R-55 approving the Landmark School House Stoop Replacement Project from Frazier Concrete Fabricators for \$6,800.00 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Ordinance 21-O-04 Approval of 2021 Tax Levy \$4,994,609.00

Commissioner O'Donovan moved to approve Ordinance 21-O-04 approving the 2021 Tax Levy for \$4,994,609.00 as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Ordinance 21-O-05 Approval of 2021 Tax Levy Reduction

Commissioner Cuba moved to approve Ordinance 21-O-05 approving the 2021 Tax Levy Reduction as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Resolution 21-R-56 Authorizing the Release of Certain Executive Session Minutes

Commissioner Cuba moved to approve Resolution 21-R-56 authorizing the release of Certain Executive Session Minutes as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Resolution 21-R-57 Approval of 2022 Salary Range Update

Commissioner Cuba moved to approve Resolution 21-R-57 approving the 2022 Salary Range Update as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Resolution 21-R-58 Approval of 2022 Salary Pool

Commissioner Cuba moved to approve Resolution 21-R-58 approving the 2022 Salary Pool as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

#### Resolution 21-R-59 Approval of Board Manual

Commissioner Cuba moved to approve Resolution 21-R-59 approving the 2022 Board Manual as presented, seconded by Commissioner O'Boyle and carried by unanimous roll call vote.

Open Floor

Commissioner Cuba moved to open the floor to the public, seconded by Commissioner O'Boyle carried by unanimous roll call vote.

No one wished to address the board.

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

Commissioner Comments

Merry Christmans and Happy New Year!

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

Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the January 5, 2022 Regular Board Meeting, seconded by Commissioner O'Boyle, and carried by unanimous roll call vote. Meeting adjourned at 7:43 p.m.

  
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Secretary

SLA: sla 01/10/22

  
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President