

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 5, 2022

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 January 5, 2022 was called to order by Commissioner Ryan at 7:05 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
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Superintendent of Recreation
Sean Caddigan, Facilities Manager
Carol Bradtke, Marketing Manager (via teleconference)
Sandy Ardolino, Board Secretary
Tom Condon, Attorney
Chad Hofstra, Park Foreman (via teleconference)
Tim Harvey, Building Mechanic (via teleconference)
Jennifer Williams, Fitness Center Manager (via teleconference)
Greg Roessler, Resident
Garrett Bruinius, Resident (via teleconference)
Mike Nolan, Resident (via teleconference)
No Name, Resident (2762) (via teleconference)
No Name, Resident (8023) (via teleconference)
No Name, Resident (galaxy) (via teleconference)

Additions, Clarifications, Corrections or Deletions to Agenda

5A and 5B-Minutes of December 15, 2021 approval to be held until next meeting.

Commissioner Cuba moved to approve the removal of the Consent Agenda Items as presented, seconded by Commissioner Rubino carried by unanimous roll call vote.

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:

Summary of funds for the period December 16, 2021 through January 5, 2022 in the amount of \$356,092.11

Commissioner Cuba moved to approve the tabling of Item 5A as the minutes were not complete, seconded by Commissioner O'Boyle carried by unanimous roll call vote.

Commissioner Cuba moved to approve the tabling of Item 5B as the minutes were not complete, seconded by Commissioner O'Boyle carried by unanimous roll call vote.

Staff Reports

Mr. Roby gave an update on membership since the start of new vaccination mandate restrictions. Recreation membership has seen a slight rise and Fitness Center membership has seen a loss of 5 memberships.

Staff has done a great job at this point and that much confusion exists with the new rules.

Unfinished Business

COVID-19 Update

Few staff members out with covid, approximately 5 and all are doing well.

New Business

N/A

Open Floor

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

Resident Mr. Roessler

Mandate of vaccination is unlawful and an abuse of power. This is a violation of people's rights. Both the Village of Tinley Park and Orland Park are not going to enforce it, why is the park district?

Resident Mr. Bruinius

Mandating children to be vaccinated is unlawful. He feels the Executive Director and Board Members should "grow some" and stand up against mandate.

No Name, Resident (2762)

Demands of mandate are not protecting people from anything. The proof is in NYC where they are seeing many more cases after requiring proof of vaccination cards.

Commissioner Ryan thanked the residents for their feedback however at this time the Tinley Park-Park District is continuing to enforce the most recent Cook County Mandates.

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

Commissioner Comments

Commissioner O'Boyle thanked staff for all their help during these trying times.

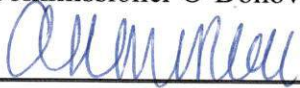
Commissioner Cuba moved to close Commissioner Comments, seconded by O'Donovan and carried by unanimous roll call vote.

Closed Session

Not needed.

Adjourn

Commissioner Cuba moved to adjourn to the January 19, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan, and carried by unanimous roll call vote. Meeting adjourned at 7:28 p.m.



Secretary

SLA: sla 01/10/22



President