

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JANUARY 19, 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 19, 2022 was called to order by Commissioner Ryan at 7:15 p.m.

Commissioners Present: Don Cuba
Ashley Rubino (via teleconference)
Marie Ryan (via teleconference)

Commissioners Absent: Bernie O'Boyle
Lisa O'Donovan

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
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 Cuba 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 December 15, 2021 Committee Meeting

Minutes of the December 15, 2021 Regular Meeting

Minutes of the January 5, 2022 regular Meeting

Summary of funds for the period January 6, 2022 through January 19, 2022 in the amount of \$397,195.27

Staff Reports

None.

Unfinished Business

COVID-19 Update

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

New Business

Resolution 22-R-01 Travel Expense Authorization

Commissioner Cuba moved to approve Resolution 22-R-01 approving Travel Expense Authorization for the conference on January 27-29 IAPD/IPRA Soaring to New Heights as presented, seconded by Commissioner Rubino.

Resolution 22-R-02 Approval of Tractor Replacement-AHW LLW \$54,209.03

Commissioner Cuba moved to approve Resolution 22-R-02 approving the Tractor Replacement from AHW LLW for \$54,209.03 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Resolution 22-R-03 Approval of Water Park Slide Pump Replacement-Thomas Pump Co. Not to Exceed \$11,834.00

Commissioner Cuba moved to approve Resolution 22-R-03 approving the Water Park Slide Pump replacement from Thomas Pump Co. not to exceed \$11,834.00 as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Resolution 22-R-04 Pavilion Rental Fees

Commissioner Cuba moved to approve Resolution 22-R-04 approving the Pavilion Rental Fees as presented, seconded by Commissioner Rubino and carried by unanimous roll call vote.

Open Floor

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

Commissioner Comments

none

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

Closed Session

Not needed.

Adjourn

Commissioner Cuba moved to adjourn to the February 2, 2022 Regular Board Meeting, seconded by Commissioner Rubino and carried by unanimous roll call vote. Meeting adjourned at 7:35 p.m.



Secretary

SLA: sla 01/26/22



President