

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON FEBRUARY 16TH, 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 February 16, 2022 was called to order by Commissioner Ryan at 7:20 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
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Superintendent of Recreation
Kelly Jones, Board Secretary
Tom Condon, Attorney
Ashley Alex, Resident

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 January 19, 2022 Committee Meeting

Minutes of the January 19, 2022 Regular Meeting

Summary of funds for the period January 19, 2022 through February 2, 2022 in the amount of \$359,237.26

Summary of funds for the period February 3, 2022 through February 16, 2022 in the amount of \$258,902.31

Staff Reports

None.

Unfinished Business

COVID-19 Update

Shawn Roby confirmed the mask mandate from the Governor of the State of Illinois will end February 28th 2022. Shawn Roby explained we follow the "All Sports policy" and cook county orders as well and are awaiting additional announcements.

New Business

Resolution 22-R-05 Approving the daily fee increases for White Water Canyon Water Park

Commissioner Cuba moved to approve Resolution 22-R-05 approving the daily fee increase for the White Water Canyon Water Park seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Resolution 22-R-06 Approving the Tinley Junction Fee Update

Commissioner Cuba moved to approve Resolution 22-R-06 approving the Tinley Junction Fee Update. Seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Resolution 22-R-07 Approving the Batting Net Purchase from Master Pitch for \$9,176

Commissioner O'Boyle moved to approve the purchase of Batting Cage Net from Master Pitch for \$9,176. Seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Resolution 22-R-08 approving the Tinley Junction Batting Cage Removal and Installation by Little Apple for \$15,000.

Commissioner O'Boyle moved to approve the Tinley Junction Batting Cage Removal and Installation by Little Apple for \$15,000. Seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Resolution 22-R-09 authorizing travel for IAPD Legislative conference.

Commissioner O'Boyle moved to approve travel for IAPD Legislative Conference. Seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Resolution 22-R-10 approving VFD installation to Thomas Pump Company, Inc for \$16,041.20.

Commissioner O'Boyle moved to approve the VFD installation by Thomas Pump Company, Inc for \$16,041.20. Seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Open Floor

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

Tinley Park Resident, Ashley Alex, addressed the board concerning Camp Tinley, The Tinley Park-Park District child care play area. Ms. Alex wanted to know when Camp Tinley will reopen for free play time for children. She suggested we use a reservation system similar to the one's used at the local children's museums.

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

Commissioner Comments

Commissioner O'Donovan asked how the removal of the mask and vaccinations mandates will affect our spectator policy for indoor sports.

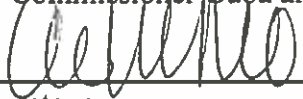
Commissioner O'Boyle moved to close Commissioner Comments, seconded by Cuba and carried by unanimous roll call vote.

Closed Session

Not needed.

Adjourn

Commissioner O'Boyle moved to adjourn to the February 16, 2022 Regular Board Meeting, seconded by Commissioner Cuba and carried by unanimous roll call vote. Meeting adjourned at 7:45 p.m.



Secretary



President

SLA: sla 02/24/22