

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 2, 2022

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on March 2, 2022 was called to order by Commissioner Ryan at 7:15 p.m.

Commissioners Present: Lisa O'Donovan
 Ashley Rubino
 Marie Ryan

Commissioners Absent: Don Cuba
 Bernie O'Boyle

Others Present: Shawn Roby, Executive Director
 Tom Leeson, Business Manager
 Ryan Veldman, Superintendent of Parks
 Meghan Fenlon, Superintendent of Recreation
 Sean Caddigan, Facility Manager
 Carol Bradtke, Marketing Manager
 Kelly Jones, Board Secretary
 Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner Rubino 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 February 16, 2022 Committee Meeting

Minutes of the February 16, 2022 Regular Meeting

Summary of funds for the period February 17, 2022 through March 2, 2022 in the amount of \$238,056.15

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Mr. Roby confirmed mask mandate and vaccination status checks have ended. Mr. Roby explained that there are signs up all through the Bettenhausen Recreation Center reminding people to be responsible.

New Business:

Resolution 22-R-11 Financial Institution Authorization to Provide Investment Services

Commissioner Rubino moved to approve Resolution 22-R-11 approving a financial institution to provide investment services seconded by Commissioner O'Donovan carried by a unanimous roll call vote.

Resolution 22-R-12 Water Park Concession Table Purchase to Uline for \$8,688.77

Commissioner Rubino moved to approve Resolution 22-R-12 approving the purchase of Water Park Concession table from Uline for \$8,688.17 seconded by Commissioner O'Donovan carried by an unanimous roll call vote.

Resolution 22-R-13 Blinds Installation West Side Walking Track to ABC Blind Inc. for \$7,500

Commissioner Rubino moved to approve Resolution 22-R-13 approving the installation of blinds on the west side of the walking track by ABC Blind Inc. for \$7,500 seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-14 Freedom Park Turf Replacement-Field Turf USA, Inc. under Sourcewell Contract #060518-FTU for \$589,785.79

Commissioner Rubino moved to approve Resolution 22-R-14 to replace the turf at Freedom Park by Field Turf USA, Inc. under Sourcewell Contract #060518-FTU for \$589,785.79 seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Open Floor

Commissioner Rubino moved to open the floor to the public, seconded by Commissioner O'Donovan and carried by an unanimous roll call vote.

Commissioner O'Donovan read an email that was shared with the board from Jim Sulkis, a Tinley Park resident. Jim Sulkis was concerned with the lack of indoor Pickle Ball courts in Tinley Park. Mr. Sulkis was also concerned with the lack of tennis courts in the Village of Tinley Park.

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

Commissioners Comments

None.

Closed Session

Not Needed.

Adjourn

Commissioner Rubino moved to adjourn to the March 16, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:26 p.m.


Secretary


President