

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 4, 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 May 4, 2022 was called to order by Commissioner Ryan at 7:41 p.m.

Commissioners Present: Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: Don Cuba

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Superintendent of Recreation
Sandy Ardolino, Board Secretary
Tom Condon, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda

Removal of item 8E from agenda.

Commissioner Rubino moved to remove item 8E from the agenda as presented, seconded by Commissioner O'Boyle carried by unanimous roll call vote.

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 April 6, 2022 Public Meeting for 2022 Budget and Appropriations

Minutes of the April 6, 2022 Committee Meeting

Minutes of the April 6, 2022 Regular Meeting

Summary of funds for the period April 7, 2022 through April 20, 2022 in the amount of \$325,458.33

Summary of funds for the period April 21, 2022 through May 4, 2022 in the amount of \$248,295.73

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases remain low but are beginning to spike.

New Business:

22-R-25 Officers of Tinley Park-Park District Board Appointment

Nominations

Commissioner O'Boyle moved to nominate for President of the Park Board Marie Ryan no other nominations

Commissioner Rubino moved to nominate for Vice President of the Park Board Bernie O'Boyle no other nominations

Commissioner O'Donovan moved to nominate for Secretary Ashley Rubino no other nominations

Commissioner O'Boyle moved to nominate for Treasurer of the Park Board Don Cuba no other nominations

Board Secretary Sandy Ardolino read the official motion for resolution 22-R-25 appointing the Officers of the Tinley Park-Park District Board as follows:

President Marie Ryan

Vice-President Bernie O'Boyle

Secretary Ashley Rubino

Treasurer Don Cuba

Commissioner O'Donovan moved to approve Ordinance 22-R-25 approving the Tinley Park-Park District Board appointments as presented, seconded by Commissioner Rubino carried by a unanimous roll call vote.

Resolution 22-R-26 Appointment of Legal Firm

Commissioner Rubino moved to approve Resolution 22-R-26 appointing Peterson, Johnson and Murray LLC as the Legal Firm for the Tinley Park-Park District as presented, seconded by Commissioner O'Boyle carried by a unanimous roll call vote.

Resolution 22-R-27 Appointment of Board Secretary

Commissioner Rubino moved to approve Resolution 22-R-27 appointing Sandy Ardolino as Board Secretary as presented, seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Resolution 22-R-28 Approval of Tractor Replacement to Deere and Company for \$49,555.50

Commissioner O'Boyle moved to approve Resolution 22-R-28 approving the tractor replacement to Deere and Company for \$49,555.50 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Open Floor

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

No one wishing to address the Board.

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

Commissioners Comments

None.

Closed Session

Commissioner Rubino moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) Personnel & (5) Purchase or Lease of Real Property, seconded by Commissioner O'Donovan, and carried by unanimous roll call vote. Meeting recessed at 7:50 p.m.

Reconvened

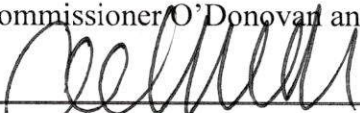
Meeting was reconvened by Commissioner Rubino at 8:09 p.m. with all Commissioners returning.

Closed Session Action

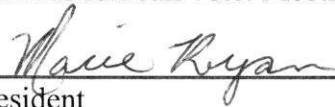
None

Adjourn

Commissioner Rubino moved to adjourn to the May 18, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 8:10 p.m.



Secretary



President