

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON MAY 18, 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 18, 2022 was called to order by Commissioner Rubino at 7:14 p.m.

Commissioners Present: Don Cuba  
Lisa O'Donovan  
Ashley Rubino

Commissioners Absent: Bernie O'Boyle  
Marie Ryan

Others Present: Shawn Roby, Executive Director  
Tom Leeson, Business Manager  
Ryan Veldman, Superintendent of Parks  
Sean Caddigan, Facilities Manager  
Sandy Ardolino, Board Secretary  
Tom Condon, Attorney

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'Donovan carried by unanimous roll call vote.

Items approved:

Minutes of May 4, 2022 Committee

Minutes of the May 4, 2022 Regular Meeting

Minutes of the May 4, 2022 Closed Session

Summary of funds for the period May 5, 2022 through May 18, 2022 in the amount of \$450,418.34

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases are beginning to spike and we will continue to monitor.

New Business:

22-R-29 Approval Precor strength equipment purchase from Direct Fitness Solution Sourcewell contract #081120-PCR \$45,595

Commissioner Cuba moved to approve Ordinance 22-R-29 approving the purchase of Precor strength equipment from Direct Fitness Solution Sourcewell contract #081120-OCR for \$45,595 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-30 Approval of Hoist & Freemotion strength equipment purchase from Direct Fitness Solutions \$20,585

Commissioner Cuba moved to approve Resolution 22-R-30 approving the purchase of Hoist and Freemotion strength equipment from Direct Fitness Solutions for \$20,585 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-31 Approval of Drop slide replacement Crossroad Construction Inc. \$6,875

Commissioner Cuba moved to approve Resolution 22-R-31 approving the drop slide replacement from Crossroad Construction Inc. for \$6,875 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Open Floor

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

No one wishing to address the Board.

Commissioner Cuba 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

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the June 1, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:36 p.m.

  
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Secretary

  
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President