

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JUNE 1, 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 June 1, 2022 was called to order by Commissioner Ryan at 7:30 p.m.

Commissioners Present: Don Cuba
Bernie O'Boyle
Lisa O'Donovan
Marie Ryan

Commissioners Absent: Ashley Rubino

Others Present: Shawn Roby, Executive Director
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Meghan fenlon, Superintendent of Recreation
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 18, 2022 Committee

Minutes of the May 18, 2022 Regular Meeting

Summary of funds for the period May 19, 2022 through June 1, 2022 in the amount of \$449,793.39

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases are beginning to trend downward but will continue to monitor.

New Business:

22-O-02 Approval Surplus Ordinance

Commissioner Cuba moved to approve Ordinance 22-R-02 approving the surplus as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-32 Approval of Landmark Concrete Project-Frazier Residential Concrete Inc.
\$11,600.00

Commissioner Cuba moved to approve Resolution 22-R-32 approving the Landmark Concrete project from Frazier Residential Concrete Inc. for \$11,600 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-33 Approval of Turf Tank Paint Machine-3 year agreement \$46,500

Commissioner Cuba moved to approve Resolution 22-R-33 approving the Turf Tank Paint Machine three year agreement for \$46,500 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-34 Approval of Executive Directors Goals

Commissioner Cuba moved to approve Resolution 22-R-34 approving the Executive Director goals 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 Cuba and carried by voice 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 voice vote.

Commissioners Comments

None.

Closed Session

Commissioner O'Donovan moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) Personnel, (5) Purchase or Lease of Real Property & (21) Closed session semi-annual review of minutes, seconded by Commissioner Cuba, and carried by unanimous roll call vote. Meeting recessed at 7:45 p.m.

Reconvened

Meeting was reconvened by Commissioner Cuba at 8:10 p.m. with all Commissioners returning.

Closed Session Action

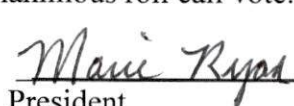
Resolution 22-R-35 Approval of Closed Session Semi-Annual review of Minutes

Commissioner Cuba moved to approve Resolution 22-R-35 approving retaining closed session minutes as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Adjourn

Commissioner Cuba moved to adjourn to the June 15, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 8:15 p.m.


Secretary


President