

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON JULY 6, 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 July 06, 2022 was called to order by Commissioner O'Boyle at 7:20 p.m.

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

Commissioners Absent: Ashley Rubino
Marie Ryan

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
Michael Pignotti, Resident
Cheryl Nash, Resident
Joe Jarzagowski, Employee
Kieran Jackson, Employee

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 June 1, 2022 Committee

Minutes of the June 1, 2022 Regular Meeting

Minutes of the June 1, 2022 Closed Session

Summary of funds for the period June 2, 2022 through June 15, 2022 in the amount of \$572,569.27

Summary of funds for the period June 16, 2022-July 06, 2022 \$666,225.00

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

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

New Business:

22-R-36 Approval Volunteer Park Change Order #09 additional seeding for \$19,414.53

Commissioner Cuba moved to approve Resolution 22-R-36 approving the Volunteer Park change Order #09 from V3 Construction Group Ltd. for additional seeding at \$19,414.53 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-37 Approval of Affiliate Agreement with Tinley Park Bobcats for the use of Bettenhausen Park

Commissioner Cuba moved to approve Resolution 22-R-37 approving the Affiliate Agreement with Tinley Park Bobcats for the use of Bettenhausen Park as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-38 Approval of Affiliate Agreement with Tinley Park Athletic Club for the use of Freedom Park Multi-Purpose Field

Commissioner Cuba moved to approve Resolution 22-R-38 approving the Affiliate agreement with Tinley Park Athletic Club for the use of Freedom Park Multi-Purpose Field as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-39 Approval of Affiliate Agreement with Tinley Park Athletic Club for the use of Vogt Woods Football Field and Concession Stand

Commissioner Cuba moved to approve Resolution 22-R-39 approving the Affiliate agreement with Tinley Park Athletic Club for the use of Vogt Woods Football Field and Concession as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-40 Approval of Burglar System Upgrade and Door Access Control to Alarm Detection System Inc. for \$15,057.18

Commissioner Cuba moved to approve Resolution 22-R-40 approving the Burglar System Upgrade and Door Access Control to Alarm Detection System Inc. for \$15,057.18 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Dog Park Discussion

No additional discussion was held.

Open Floor

Commissioner O'Donovan moved to open the floor to the public, seconded by Commissioner Cuba and carried by voice vote.

Resident Michael Pignoti addressed the Board. He lives over in the townhomes next to the dog park. He has issues at the dog park and looking for anything to stop the dogs barking early in the a.m. or for the 300 dog barks prior to his coming to the meeting tonight. He claims he has been contacting the park district for ten month with no response.

Commissioner Cuba moved to close the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

Commissioners Comments

Commissioners thanked all staff for a job well done on July 4th.

Closed Session
Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the July 20, 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