

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON APRIL 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 April 6, 2022 was called to order by Commissioner Ryan at 7:15 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  
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 the March 16, 2022 Committee Meeting

Minutes of the March 16, 2022 Regular Meeting

Summary of funds for the period March 17, 2022 through April 6, 2022 in the amount of \$305,426.71

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases still remain low.

New Business:

Ordinance 22-O-01 2022-2023 Budget and Appropriations

Commissioner Cuba moved to approve Ordinance 22-O-01 approving the 2022-2023 Budget & Appropriations as presented, seconded by Commissioner O'Donovan carried by a unanimous roll call vote.

Resolution 22-R-21 Approval of 2022-2023 Capital Plan

Commissioner Cuba moved to approve Resolution 22-R-21 approving the 2022-2023 Capital Plan as presented, seconded by Commissioner O'Donovan carried by a unanimous roll call vote.

Resolution 22-R-22 Approval of 2022-2023 Board Meeting Schedule

Commissioner Cuba moved to approve Resolution 22-R-22 approving the 2022-2023 Board Meeting Schedule as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-23 Approval of Whitewater Canyon Water Park Lazy River Joint Caulking removal and replacement Bruno's Tuck-pointing \$24,150.00

Commissioner Cuba moved to approve Resolution 22-R-23 approving Whitewater Canyon Water Park Lazy River joint caulking removal and replacement from Bruno's Tuck-pointing for \$24,150.00 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-24 Approval of granting Executive Director or Business Manager authorization to enter into Natural Gas agreement not to exceed 3 years

Commissioner Cuba moved to approve Resolution 22-R-24 to approve granting the Executive Director or Business Manager authorization to enter into Natural Gas agreement not to exceed 3 years as presented seconded by Commissioner O'Donovan and carried by a roll call vote with Commissioner O'Boyle voting Nay.

Open Floor

Commissioner O'Donovan moved to open the floor to the public, seconded by Commissioner O'Boyle 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.

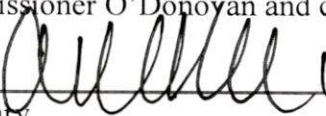
Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the April 20, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:24 p.m.

Secretary



President

