

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON AUGUST 17, 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 August 17, 2022 was called to order by Commissioner Ryan at 7:19 p.m.

Commissioners Present: Don Cuba
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: Bernie O'Boyle

Others Present: Shawn Roby, Executive Director
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 August 3, 2022 Committee Meeting

Minutes of the August 3, 2022 Regular Meeting

Summary of Funds for the period August 4, 2022 through August 17, 2022 in the amount of \$575,523.11

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

New Business:

Resolution 22-R-45 Approval of the 2021 Financial Audit

Commissioner Cuba moved to approve Resolution 22-R-45 approving the 2021 Financial Audit as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-46 Approval of the 2021-2022 Treasurers Report

Commissioner Cuba moved to approve Resolution 22-R-46 approving the 2021-2022 Treasurers Report as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-47 Approval of Purchasing Policy Update

Commissioner Rubino moved to approve Resolution 22-R-47 approving the Purchase Policy Update as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-48 Approval of Cardio Equipment from Direct Fitness \$206,760

Commissioner Cuba moved to approve Resolution 22-R-48 approving the purchase of Cardio Equipment from Direct Fitness Solution under Sourcewell Contract #081120-PCR for \$206,760 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-49 Approval of Lease Agreement for Cardio Equipment \$234,041

Commissioner Cuba moved to approve Resolution 22-R-49 approving the Lease Agreement for Cardio Equipment through NCL Government Capital Contract under Sourcewell Contract #011620-NCL for \$234,041 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-50 Approval of Community Park Design Services & OSLAD Grant Assistance

Commissioner Cuba moved to approve Resolution 22-R-50 approving the agreement for Community Park Design Services and OSLAD Grant Assistance from Design Perspectives for \$12,000 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 for the public wished to address the board.

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

Commissioners Comments

Commissioner O'Donovan commented on how nice Volunteer Park looks and recognize staffs hard work.

Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the September 7, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:35 p.m.


Secretary


President