

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON SEPTEMBER 7, 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
Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Marie Ryan

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director
Ryan Veldman, Superintendent of Parks
Tom Leeson, Business Manager
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 Rubino 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 17, 2022 Committee Meeting

Minutes of the August 17, 2022 Regular Meeting

Summary of Funds for the period August 18, 2022 through September 7, 2022 in the amount of \$400,304.52

Staff Reports
None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

New Business:

Resolution 22-R-51 Community Park Renovation Project OSLAD Grant Application Authorization

Commissioner Cuba moved to approve Resolution 22-R-51 approving the Community Park Renovation Project OSLAD Grant Application as presented, seconded by Commissioner Rubino and carried by a unanimous roll call vote.

Resolution 22-R-52 Approval of Brochure Bid Award-KK Stevens

Commissioner Cuba moved to approve Resolution 22-R-52 approving the Brochure Bid Award to KK Stevens as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-53 Approval of Building and Cleaning & Tuck-pointing-Bruno's Tuck-pointing Inc. \$12,245

Commissioner Cuba moved to approve Resolution 22-R-53 approving the Building Cleaning and Tuck-pointing project to Bruno's Tuckpointing Inc. for \$12,245 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-54 Approval of Community Park Lot Lighting to Diamond Lighting and Maintenance \$21,200

Commissioner Cuba moved to approve Resolution 22-R-54 approving the Community Park Lot Lighting project to Diamond Lighting and Maintenance for \$21,200 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-55 Approval of Vogt Visual Arts Center Flooring Resurfacing-Pinnacle Flooring Company \$16,000

Commissioner Cuba moved to approve Resolution 22-R-55 approving Vogt Visual Arts Center Flooring Resurfacing to Pinnacle Flooring Company for \$16,000 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-56 Approval of Travel Authorization

Commissioner Cuba moved to approve Resolution 22-R-56 approving the additional travel authorization 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 voice vote.

No one for the public wished 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

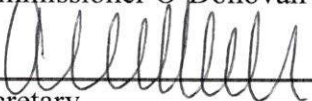
Commissioner O'Boyle wanted to thank all staff again for all that they do and great job on Volunteer Park.

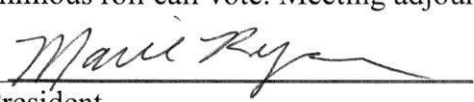
Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the October 5, 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