

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON OCTOBER 5, 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 October 5, 2022 was called to order by Commissioner Ryan at 7:17 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
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 September 7, 2022 Committee Meeting

Minutes of the September 7, 2022 Regular Meeting

Summary of Funds for the period September 8, 2022 through September 21, 2022 in the amount of \$378,183.88

Summary of Funds for the period September 22, 2022 through October 5, 2022 in the amount of \$225,773.01

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

New Business:

Resolution 22-R-57 2023 Employee Health Insurance Plans

Commissioner Rubino moved to approve Resolution 22-R-57 approving selection of 2023 Employee Health Insurance Plans as presented, seconded by Commissioner O'Boyle and carried by a unanimous roll call vote.

Resolution 22-R-58 Approval of Fall Tree Planting-Apple Grove Systems, Inc. \$19,750

Commissioner Cuba moved to approve Resolution 22-R-58 approving the Fall Tree Planting from Apple Grove Systems Inc. for \$19,750 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-59 Approval of Asphalt Repair and Sealcoat Project-McGill Construction Inc. \$114,930

Commissioner Cuba moved to approve Resolution 22-R-59 approving the Asphalt Repair and Sealcoating Project from McGill Construction Inc. for \$114,930 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-60 Approval of Chipper purchase from Village of Tinley Park \$13,750

Commissioner Cuba moved to approve Resolution 22-R-60 approving the purchase of a Chipper from Village of Tinley Park for \$13,750 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-61 Approval of update to Cell Phone Policy

Commissioner Cuba moved to approve Resolution 22-R-61 approving the updates to the Cell Phone Policy 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 ask that during the closure of the Fitness Center to install new cardio and circuit strength equipment on October 26th & 27th that staff utilize this time to do repairs and maintenance as well.

Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the October 19, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:32 p.m.

Secretary



President