

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MARCH 16, 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 March 16, 2022 was called to order by Commissioner Rubino at 7:10 p.m.

Commissioners Present: Don Cuba
Lisa O'Donovan
Ashley Rubino

Commissioners Absent: Marie Ryan
Bernie O'Boyle

Others Present: Shawn Roby, Executive Director
Sean Caddigan, Facility manager
Tom Leeson, Business Manager
Ryan Veldman, Superintendent of Parks
Meghan Fenlon, Superintendent of Recreation
Kelly Jones, Board Secretary
Jeff Skly, Attorney

Additions, Clarifications, Corrections or Deletions to Agenda
None.

Approval of Consent Agenda Items

Commissioner O'Donovan moved to approve the following Consent Agenda Items as presented, seconded by Commissioner Cuba carried by unanimous roll call vote.

Items approved:

Minutes of the March 2, 2022 Committee Meeting

Minutes of the March 2, 2022 Regular Meeting

Summary of funds for the period March 3, 2022 through March 16, 2022 in the amount of \$273,804.22

Staff Reports

None.

COVID-19 UPDATE: none

New Business:

Resolution 22-R-15 turf mowing service contract to C&T lawn and Landscape for \$36,619.00

Commissioner O'Donovan moved to approve Resolution 22-R-15 approving a turf mowing contract with C&T Lawn and Landscape for \$36,619.00 seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Resolution 22-R-16 White Water Canyon Water Park slide restoration to Whitewater West Industries for \$99,800

Commissioner O'Donovan moved to approve Resolution 22-R-16 approving the restoration of the water slides to Whitewater West Industries for \$99,800 seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Resolution 22-R-17 large tree purchase at Volunteer Park to Arbor Care Inc. for \$12,980

Commissioner Cuba moved to approve Resolution 22-R-17 large tree purchase at Volunteer Park to Arbor Care Inc. for \$12,980 seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-18 enter into an agreement for fixed fuel pricing not-to-exceed \$2.86 per gallon plus taxes with Al Warren Oil Co. Inc.

Commissioner O'Donovan moved to approve Resolution 22-R-18 to enter into an agreement for fixed fuel pricing not-to-exceed \$2.86 per gallon plus taxes with Al Warren Oil Co Inc. seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Resolution 22-R-19 Skate Park phase 2 ramp replacement to American Ramp Company under Sourcewell Contract #112420-ARC for \$183,921.41

Commissioner Cuba moved to approve the Skate Park phase 2 ramp replacement to American Ramp Company under Sourcewell Contract #112420-ARC for \$183,921.41 seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-20 2022 baseball/softball purchase to Santo Sports for \$10,632.98

Commissioner O'Donovan moved to approve Resolution 22-R-20 baseball/softball purchase to Santo Sports for \$10,632.98 seconded by Commissioner Cuba and carried by a unanimous roll call vote.

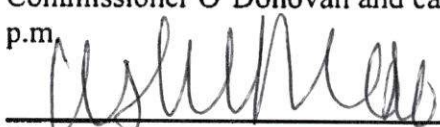
Open Floor

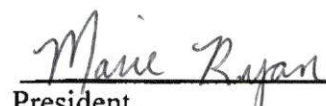
Commissioner O'Donovan moved to open the floor to the public, seconded by Commissioner Cuba and carried by a unanimous roll call vote.

Commissioner Cuba moved to close the floor to the public, seconded by Commissioner Lisa O'Donovan and carried by a unanimous roll call vote.

Adjourn

Commissioner Cuba moved to adjourn to the April 6, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:15 p.m.


Secretary


President