

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON AUGUST 3, 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 3, 2022 was called to order by Commissioner Ryan at 7:12 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  
Tom Leeson, Business Manager  
Ryan Veldman, Superintendent of Parks  
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 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 July 6, 2022 Committee

Minutes of the July 6, 2022 Regular Meeting

Summary of Funds for the period July 7, 2022 through July 20, 2022 in the amount of \$666,225.00

Summary of Funds for the period July 21, 2022-August 3, 2022 \$741,921.72

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

New Business:

22-R-41 Approval Travel Expenses

Commissioner Cuba moved to approve Resolution 22-R-41 approving the upcoming travel expenses as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-42 Approval of Remote Attendance Policy

Commissioner Cuba moved to approve Resolution 22-R-42 approving the Remote Attendance Policy as presented, seconded by Commissioner O'Donovan and carried by a roll call vote with Commissioner O'Boyle voting Nay.

Resolution 22-R-43 Approval of purchase of Backflow Device replacement from D&H Lawn Irrigation Inc. for \$14,145

Commissioner Cuba moved to approve Resolution 22-R-43 approving the purchase of a Backflow Device replacement from D&H Lawn Irrigation Inc. for \$14,145 as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Resolution 22-R-44 Approval of Executive Directors Employment Contract

Commissioner Cuba moved to approve Resolution 22-R-44 approving the Executive Directors Employment Contract 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 Cuba moved to close the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

Commissioners Comments

Commissioner Cuba wanted to recognize Mr. Leeson regarding the savings on our gas prices associated with natural gas. It was similarly mentioned that the fuel price lock was a great idea as well.

Closed Session

Not Needed.

Adjourn

Commissioner Cuba moved to adjourn to the August 17, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 7:30 p.m.

Secretary

President