

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON NOVEMBER 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 November 16, 2022 was called to order by Commissioner Ryan at 7:07 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
Carol Bradtke, Marketing Manager
Sandy Ardolino, Board Secretary
Burt Odelson, Attorney
Michael Hayes, Attorney
Tinley Park-Park District Residents (3)
Michael Glotz, Mayor of Tinley Park
Nancy O'Connor, Village Clerk

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 November 2, 2022 Committee Meeting

Minutes of the November 2, 2022 Regular Meeting

Summary of Funds for the period November 3, 2022 through November 16, 2022 in the amount of \$477,802.85

Resolution 22-R-67 Landmark Door Replacement from S & J Door Inc. for \$13,075.00.

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

New Business:

Resolution 22-R-68 Approval of Resolution to Declare Estimate of 2022 Tax Levy

Commissioner Cuba moved to approve Resolution 22-R-68 declaring estimate of 2022 Tax Levy as presented, seconded by Commissioner O'Donovan and carried by a unanimous roll call vote.

Open Floor

Commissioner Rubino moved to open the floor to the public, seconded by Commissioner O'Donovan and carried by voice vote.

No one from 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'Donovan commented on all the holiday events happening at the park district has been great to see.

Closed Session

Commissioner O'Donovan moved to recess to Closed Session to discuss, Personnel, 5 ILCS 120/2 (C) (1) Personnel, (5) Purchase or Lease of Real Property, seconded by Commissioner Cuba, and carried by unanimous roll call vote. Meeting recessed at 7:18 p.m.

Reconvened

Meeting was reconvened by Commissioner Cuba at 8:17 p.m. with all Commissioners returning.

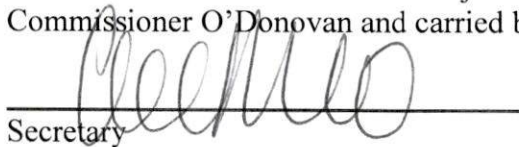
Closed Session Action

None.

Adjourn

Commissioner Rubino moved to adjourn to the December 7, 2022 Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 8:19 p.m.

Secretary



President

