

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON DECEMBER 21, 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 December 21, 2022 was called to order by Commissioner Ryan at 7:04 p.m.

Commissioners Present: Lisa O'Donovan  
Ashley Rubino  
Marie Ryan

Commissioners Absent: Don Cuba  
Bernie O'Boyle

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Sean Caddigan, Facilities Manager  
Sandy Ardolino, Board Secretary  
Burt Odelson, Attorney  
Michael Hayes, Attorney  
Patrick Callaghan, Resident

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 Rubino carried by unanimous roll call vote.

Items approved:

Minutes of the December 7, 2022 Committee Meeting

Minutes of the December 7, 2022 Regular Meeting

Minutes of the December 7, 2022 Closed Session Meeting

Summary of Funds for the period December 8, 2022 through December 21, 2022 in the amount of \$804,954.96

Resolution 22-R-76 Storage Area Network (San) Replacement \$61,780.61

Resolution 22-R-77 Computer Equipment Replacement \$17,521.02

Resolution 22-R-78 Consultant Contract Extension

Staff Reports

None.

Unfinished Business:

COVID-19 UPDATE:

Covid cases continue to be monitored.

Cancellation of January 4, 2023 Meeting

Commissioner O'Donovan moved to cancel January 4, 2023 Board Meeting as presented, seconded by Commissioner Rubino and carried by a unanimous roll call vote.

New Business:

Open Floor

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

Mr. Patrick Callaghan addressed the board that as a lifelong resident and former board member when the park district started their planning stage with the Village on the Mental Health Site, he wanted to show his support.

Commissioner Ryan thanked him for coming and voicing his support.

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

Commissioners Comments

None.

Closed Session

Not Needed.

Adjourn

Commissioner O'Donovan moved to adjourn to the January 18, 2023 Regular Board Meeting, seconded by Commissioner Rubino and carried by unanimous roll call vote. Meeting adjourned at 7:11 p.m.

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Secretary

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President