

MINUTES OF THE BOARD OF COMMISSIONERS  
TINLEY PARK-PARK DISTRICT  
TINLEY PARK, ILLINOIS  
HELD ON FEBRUARY 15, 2023

The committee meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Center on February 1, 2023 was called to order by Commissioner Ryan at 6:03 p.m.

Commissioners Present: Don Cuba  
Bernie O'Boyle  
Lisa O'Donovan  
Ashley Rubino (via telephone)  
Marie Ryan

Commissioners Absent: None

Others Present: Shawn Roby, Executive Director  
Ryan Veldman, Superintendent of Parks  
Meghan Fenlon, Superintendent of Recreation  
Sean Caddigan, Facilities Manager  
Carol Bradtke, Marketing Manager  
Sandy Ardolino, Board Secretary  
Michael Hayes, Attorney  
Jeff Mech, Resident  
Dan Flores, Resident

We have a board member Ashley Rubino who is away for work and would like to participate tonight via phone, our policy says we need a motion, 2<sup>nd</sup> and approval for that to happen. Can I get a motion for Ashley Rubino to Attend Remotely?

Commissioner O'Donovan moved to approve allowing Commissioner Ashley Rubino to remotely participate tonight via phone as presented, seconded by Commissioner Cuba carried by unanimous roll call vote.

Public Comment

None.

Agenda Items for Discussion

**Bleacher Purchase**

The Park District budgeted to add bleacher to Freedom Park and replace a few as well in some of the parks (namely Vogt Woods-Joe Tholl Field) this season. Three price quotes were obtained to purchase 10 units. Staff is recommending bleacher purchase to Cunningham Recreation for \$15,179.00.

Commissioner Cuba moved to adjourn the meeting at 6:05 p.m., seconded by Commissioner O'Donovan by voice vote.