

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
HELD ON MAY 17, 2023

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 May 17, 2023, was called to order by Commissioner Ryan at 6:11 p.m.

Commissioners Present: Don Cuba
Bernie O'Boyle
Lisa O'Donovan
Marie Ryan

Commissioners Absent: Ashley Rubino

Others Present: Shawn Roby, Executive Director
Ryan Veldman, Superintendent of Parks
Tom Leeson, Business Manager
Sean Caddigan, Facilities Manager
Carol Bradtke, Marketing Manager
Sandy Ardolino, Board Secretary
Michael Hayes, 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 the April 19, 2023, Committee Meeting

Minutes of the April 19, 2023, Regular Meeting

Minutes of the March 17, 2023, Closed Session

Summary of Funds for the period April 19, 2023, through May 3, 2023, in the amount of \$239,345.66

Summary of Funds for the period May 4, 2023, through May 17, 2023, in the amount of \$549,602.35

Resolution 23-R-23 Cell Tower Amendment (Flagpole Tower)

Resolution 23-R-24 Water Slide repair and buffing Sliderite Waterpark Restoration \$25,000

Resolution 23-R-26 Travel Ordinance

Resolution 23-R-27 Efficiency Committee Resolution Formation

Resolution 23-R-28 Baseball/Softball Purchase

Staff Reports

None.

Unfinished Business:

New Business:

Resolution 23-R-29 Appointment of Officers

- i. Nomination and Appointment of President-Marie Ryan
- ii. Nomination and Appointment of Vice-President-Bernie O'Boyle
- iii. Nomination and Appointment of Treasurer-Don Cuba
- iv. Nomination and Appointment of Secretary-Ashley Rubino
- v. Nomination and Appointment of Alternate Treasurer/Secretary-Lisa O'Donovan

Commissioner Cuba moved to approve the nomination and appointment listed above as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Resolution 23-R-30 Appointment of Legal Firm

Commissioner Cuba moved to approve the appointment of Odelson, Sterk, Murphey, Frazier and McGrath, Ltd. as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Ordinance 23-O-02 2023-2024 Budget and Appropriations Ordinance

Commissioner Cuba moved to approve ordinance 23-O-02 approving the 2023-2024 Budget and Appropriation as presented, seconded by Commissioner O'Donovan carried by 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 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 Ryan congratulated and thanked both Commissioner Bernie O'Boyle and Commissioner Ashley Rubino on their election win.

Closed Session

Commissioner O'Donovan moved to recess to Closed Session in pursuit to 5ILCS 120 to discuss, Personnel (1) & Purchase or Lease of Real Property (5), seconded by Commissioner Cuba, and carried by unanimous roll call vote. Meeting recessed at 6:25 p.m.

Reconvened

Meeting was reconvened by Commissioner Cuba at 6:43 p.m. with all Commissioners returning.

Closed Session Action

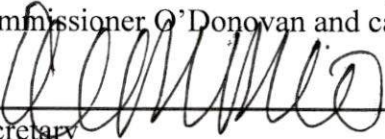
Resolution 23-R-25 Oak Ridge Donation Agreement

Commissioner Cuba moved to approve Resolution 23-R-25 approving the Oak Ridge Donation Agreement as presented, seconded by Commissioner O'Donovan carried by unanimous roll call vote.

Adjourn

Commissioner Cuba moved to adjourn to the May 17, 2023, Regular Board Meeting, seconded by Commissioner O'Donovan and carried by unanimous roll call vote. Meeting adjourned at 6:59 p.m.

Secretary



President

