

MINUTES OF THE BOARD OF COMMISSIONERS
TINLEY PARK-PARK DISTRICT
TINLEY PARK, ILLINOIS
Held on July 19, 2023

The regular meeting of the Board of Commissioners, Tinley Park-Park District scheduled to be held on the Rickerson Meeting Room at the Bettenhausen Recreation Center on July 19, 2023, was called to order by Commissioner O'Boyle at 6:12p.m.

Commissioners Present: Bernie O'Boyle
Lisa O'Donovan
Ashley Rubino
Don Cuba (Arrived at 6:24 PM)

Commissioners Absent: Marie Ryan

Others Present: Shawn Roby, Executive Director
Ryan Veldman, Superintendent of Parks
Tom Leeson, Business Manager
Carol Bradtke, Marketing Manager
Kelly Jones, Board Secretary
Burt Odelson, Attorney
Jasleen Kaur, Lauterbach & Amen, LLP.

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:

- a.) MINUTES OF THE MAY 17, 2023, PUBLIC MEETING
- b.) MINUTES OF THE JUNE 21, 2023, COMMITTEE MEETING
- c.) MINUTES OF THE JUNE 21, 2023, REGULAR MEETING
- d.) MINUTES OF THE JUNE 21, 2023, CLOSED MEETING
- e.) SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 22, 2023 – JULY 5, 2023, IN THE AMOUNT OF \$430,893.05
- f.) SUMMARY OF FUNDS FOR THE PERIOD OF JULY 6, 2023 – JULY 19, 2023, IN THE AMOUNT OF \$531,346.89
- g.) RESOLUTION 23-R-38 ACCEPTANCE OF THE 2022-23 FINANCIAL AUDIT
- h.) RESOLUTION 23-R-39 AUTHORIZING DIGITAL MEDIA SPECIALST POSITION

Staff Reports

None

Unfinished Business

None.

New Business

None.

Open Floor

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

No one addressed the board.

Commissioner O'Donovan moved to close the floor to the public seconded by Commissioner Rubino.

Commissioner Comments

Commissioner O'Donovan encouraged everyone to keep up the great work.

Adjourn

Commissioner Rubino moved to recess to closed session in pursuant to section 5 ILCS 120/2(c) to discuss (1)hiring, firing or discipline of personnel (5)Purchase or Lease of Real Property (11)Discussion of Pending, Probable, or Imminent Litigation seconded by Commissioner O'Donnell carried by unanimous roll call vote. Meeting recessed at 6:15pm.

Reconvened

Meeting was reconvened by Commissioner Cuba at 6:37pm with all commissioners returning.

Commissioner Cuba arrived during closed session at 6:24 PM

Commissioner Cuba Moved to adjourn to the August 16, 2023 Regular Meeting. Seconded by Commissioner O'Donovan. All commissioners voted Aye. Meeting Adjourned at 6:38 p.m.



Secretary



President