

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JANUARY 20, 2021

**NOTICE - MEETING MODIFICATION DUE TO COVID-19** Pursuant to Governor Pritzker's Executive Order 2020-07, Executive Order 2020-10, Executive Order 2020-18, Executive Order 2020-32, Executive Order 2020-33, and Executive Order 2020-39 which collectively suspends the Illinois Open Meetings Act requirements regarding in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Park District Board will be participating in the meeting through teleconference.

**THIS MEETING WILL BE HELD VIA TELECONFERENCE BY DIALING 1 312 626 6799 Meeting ID: 862 3617 6469 Password: 362006**

**AGENDA – COMMITTEE MEETING – 7:00 P.M.**

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

**AGENDA – MEETING – IMMEDIATELY AFTER COMMITTEE**

1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
  - a. MINUTES OF THE DECEMBER 16, 2020 COMMITTEE MEETING
  - b. MINUTES OF THE DECEMBER 16, 2020 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 17, 2020-JANUARY 7, 2021 IN THE AMOUNT OF \$845,127.99
  - d. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 8, 2021-JANUARY 20, 2021 IN THE AMOUNT OF \$294,167.16
6. STAFF REPORTS
  - a. EXECUTIVE DIRECTOR
  - b. SUPERINTENDENT OF PARKS
  - c. SUPERINTENDENT OF RECREATION
  - d. BUSINESS MANAGER
  - e. FACILITIES MANAGER
  - f. MARKETING
7. UNFINISHED BUSINESS
  - a. COVID-19 UPDATE
8. NEW BUSINESS
  - a. 21-R-01 APPROVE EXECUTIVE DIRECTOR OR BUSINESS MANAGER ENTERING INTO NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE
  - b. 21-O-01 APPROVE SURPLUS ITEMS DISPOSAL ORDINANCE-TOSHIBA COPIER
  - c. 21-R-02 APPROVE VEHICLE REPLACEMENT TO ROESCH FORD THROUGH NORTHWEST MUNICIPAL CONFERENCE COOPERATIVE PURCHASE PROGRAM CONTRACT #187 \$26,073.00
  - d. 21-R-03 APPROVAL OF TREE TRANSPLANTING FROM FREEDOM PARK TO ARBOR CARE \$10,185.00
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (If Needed)

Exceptions used traditionally from 5ILCS 120/ are:

- (1) Personnel
- (5) Purchase or Lease of Real Property
- (6) Setting the Price for Sale or Lease of Real Property
- (11) Discussion of Pending, Probable, or Imminent Litigation
- (21) Closed session semi-annual review of minutes

11. RECONVENE MEETING

12. ACTION ON CLOSED SESSION

13. ADJOURN TO THE FEBRUARY 3, 2021 REGULAR MEETING