

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 3, 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: 822 1644 7631 Password: 059093

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 FEBRUARY 3, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE FEBRUARY 3, 2021 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD FEBRUAR 6, 2021-FEBRUARY 17, 2021 IN THE AMOUNT OF \$297,752.24
 - d. SUMMARY OF FUNDS FOR THE PERIOD FEBRUAR 18, 2021-MARCH 3, 2021 IN THE AMOUNT OF \$143,457.52
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-06 THREE YEAR PORTABLE RESTROOM SERVICE CONTRACT \$80,955
 - b. 21-R-07 VOGT WOODS FOOTBALL FIELD SPORTS LIGHTING RE-LAMP-MUSCO LIGHTING \$6,850
 - c. 21-R-08 VOGT WOODS FOOTBALL FIELD SPORTS LIGHTING WARRANTY-MUSCO LIGHTING \$6,400
 - d. 21-R-09 APPROVE COMMUNITY/AFFILIATE GROUP AGREEMENT TPYB AT MEMORIAL PARK
 - e. 21-R-10 INVESTMENT POLICY –QUALIFIED PUBLIC DEPOSITORY
 - f. 21-R-11 RESOLUTION TO ENTER INTO AN AGREEMENT FOR FIXED FUEL PRICING NOT-TO- EXCEED \$2.05 PER GALLON PLUS TAXES WITH AL WARREN OIL CO. INC.
 - g. 21-R-12 APPROVE SUCCESSION POLICY

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 MARCH 17, 2021 REGULAR MEETING