

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 15, 2021

NOTICE - MEETING MODIFICATION DUE TO COVID-19: In accordance to 5 ILCS 120/7 of the Open Meetings Act this meeting will be remote for public body members without a quorum of the board being physically present at a meeting location. As the Governor of State of Illinois has declared a disaster related to the Covid-19 Pandemic (Executive Order 2021-19) and the Board President has indicated that holding an in-person is not practical or prudent due to the disaster. The meeting will be held on the Zoom Platform.

THIS MEETING WILL BE HELD VIA TELECONFERENCE BY DIALING 1 312 626 6799 Meeting ID: 823 3604 4968 Password: 858970

AGENDA – COMMITTEE MEETING – 7:00 PM

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 AUGUST 25, 2021 SPECIAL COMMITTEE MEETING
 - b. MINUTES OF THE AUGUST 25, 2021 SPECIAL REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 19, 2021-SEPTEMBER 1, 2021 IN THE AMOUNT OF \$254,962.26
 - d. SUMMARY OF FUNDS FOR THE PERIOD SEPTEMBER 2, 2021-SEPTEMBER 15, 2021 IN THE AMOUNT OF \$381,285.89
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. ORDINANCE 21-O-03-DECLARING AS SURPLUS AND AUTHORIZING THE SALE OR OTHER CONVEYANCE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OF THE TINLEY PARK-PARK DISTRICT
 - b. RESOLUTION 21-R-40 –VALVE REPLACEMENT AT THE WHITE WATER CANYON WATER PARK FROM K.C. MECHANICAL FOR \$5,400
 - c. RESOLUTION 21-R-41-2022 BROCHURE PRINTING FROM KK STEVENS NOT TO EXCEED \$39,096.52

9. OPEN FLOOR

10. COMMISSIONER COMMENTS

11. 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

12. ADJOURN TO THE OCTOBER 6, 2021 REGULAR MEETING