

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 6, 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: 826 4186 5209 Password: 085272

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 SEPTEMBER 15, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE SEPTEMBER 15, 2021 REGULAR MEETING
 - c. MINUTES OF THE SEPTEMBER 15, 2021 CLOSED SESSION
 - d. SUMMARY OF FUNDS FOR THE PERIOD SEPTEMBER 16, 2021-OCTOBER 6, 2021 IN THE AMOUNT OF \$242,784.70
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. RESOLUTION 21-R-42 –DECLARING 2022 EMPLOYEE HEALTH INSURANCE PLANS
 - b. RESOLUTION 21-R-43-APPROVAL OF FALL TREE PLANTING-APPLE GROVE SYSTEMS \$14,940
 - c. RESOLUTION 21-R-44-APPROVAL OF WATER PARK POOL REPAIR-BRUNO’S TUCK POINTING INC. \$19,925
 - d. RESOLUTION 21-R-45- AWARDING THE VOLUNTEER PARK RENOVATION PROJECT TO V3 CONSTRUCTION GROUP, LTD FOR \$1,261,776.00
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 20, 2021 REGULAR MEETING