

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 17, 2022

AGENDA – COMMITTEE MEETING – 7:00 PM

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

AGENDA –REGULAR 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 3, 2022 COMMITTEE MEETING
 - b. MINUTES OF THE AUGUST 3, 2022 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 4, 2022-AUGUST 17, 2022 IN THE AMOUNT OF \$575,523.11
 - d.
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 22-R-45 APPROVAL OF THE 2021-2022 FINANCIAL AUDIT
 - b. RESOLUTION 22-R-46 APPROVAL OF THE 2021-2022 TREASURER’S REPORT
 - c. RESOLUTION 22-R-47 PURCHASE POLICY UPDATE
 - d. RESOLUTION 22-R-48 CARDIO EQUIPMENT PURCHASE FROM DIRECT FITNESS SOLUTION UNDER SOURCEWELL CONTRACT # 081120-PCR \$206,760
 - e. RESOLUTION 22-R-49 LEASE AGREEMENT FOR CARDIO EQUIPMENT THROUGH NCL GOVERNMENT CAPITAL CONTRACT UNDER SOURCEWELL CONTRACT # 011620-NCL \$234,041
 - f. RESOLUTION 22-R-50 AGREEMENT FOR COMMUNITY PARK DESIGN SERVICES AND OSLAD GRANT ASSISTANCE DESIGN PERSPECTIVES \$12,000

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. RECONVENE MEETING

13. ADJOURN TO THE SEPTEMBER 7, 2022 REGULAR MEETING