

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
MAY 1, 2019

AGENDA – COMMITTEE MEETING –7:00 P.M.

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. SWEARING IN OF NEW COMMISSIONERS
5. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
6. APPROVAL OF CONSENT AGENDA ITEMS
  - A. MINUTES OF THE APRIL 3, 2019 COMMITTEE MEETING
  - B. MINUTES OF THE APRIL 3, 2019 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD APRIL 4, 2019-APRIL 17, 2019 IN THE AMOUNT OF \$334,283.63
  - D. SUMMARY OF FUNDS FOR THE PERIOD APRIL 18, 2019-MAY 1, 2019 \$211,411.87
  - E. MINUTES OF THE APRIL 3, 2019 PUBLIC MEETING
7. STAFF REPORTS
  - A. EXECUTIVE DIRECTOR
  - B. SUPERINTENDENT OF PARKS
  - C. SUPERINTENDENT OF RECREATION
  - D. BUSINESS MANAGER
  - E. FACILITIES MANAGER
  - F. MARKETING
8. UNFINISHED BUSINESS
  - A. ST. BONIFACE
    1. GRANT AGREEMENT
    2. INTEREST BEARING ACCOUNT
8. NEW BUSINESS
  - A. COMMUNITY PARK ADA ENGINEERING-BOHNAK ENGINEERING \$7,500
  - B. ENVIRONMENTAL SCORECARD
  - C. ELECTION OF OFFICERS
  - D. APPOINTMENT OF OFFICERS
  - E. APPOINTMENT OF LEGAL FIRM
  - F. APPOINTMENT OF BOARD SECRETARY
  - G. BASKETBALL HOOP REPAIRS/CURTAINS
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
  - Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11
  - Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6)
  - Personnel, 5 ILCS 120/2 (B) (1)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE MAY 15, 2019 REGULAR MEETING