

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE TINLEY PARK-PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Tinley Park Park District, Cook and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on Wednesday, the 24th day of July, 2019, at 7:00 P.M., in the Board Room in the Tony Bettenhausen Recreation Center, 8125 West 171st Street, Tinley Park, Illinois.

The Agenda for the Meeting is attached herewith.

DATED the 24th day of July, 2019.

Ashley Rubino  
Secretary, Board of Park Commissioners,  
Tinley Park-Park District, Cook and Will  
Counties, Illinois

TINLEY PARK-PARK DISTRICT  
SPECIAL BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JULY 24, 2019

**SPECIAL MEETING**

AGENDA – COMMITTEE MEETING –7:00 P.M.

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

AGENDA – SPECIAL - 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 JUNE 19, 2019 COMMITTEE MEETING
  - B. MINUTES OF THE JUNE 19, 2019 REGULAR MEETING
  - C. MINUTES OF THE JUNE 19, 2019 CLOSED SESSION
  - D. SUMMARY OF FUNDS FOR THE PERIOD JUNE 20, 2019, 2019-JULY 3, 2019 IN THE AMOUNT OF \$312,240.46
  - E. SUMMARY OF FUNDS FOR THE PERIOD JULY 4, 2019-JULY 19, 2019 IN THE AMOUNT \$496,253.29
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.
8. NEW BUSINESS
  - A. VOLUNTEER PARK MASTER PLAN-OSLAD APPLICATION-DESIGN

PERSPECTIVES \$9,000

- B. AUDIT
- C. TREASURER'S REPORT
- D. TRANSITION PLAN UPDATE
- E. BOARD POLICY
  1. BEHAVIORAL POLICY
  2. RECREATION STATISTICS POLICY
- F. RESOLUTION 19-R-04 TRANSFERRING BETWEEN FUNDS
- G. SSSRA
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 AUGUST 7, 2019 REGULAR MEETING