

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
AUGUST 7, 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. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
  - A. MINUTES OF THE JULY 24, 2019 COMMITTEE MEETING
  - B. MINUTES OF THE JULY 24, 2019 SPECIAL MEETING
  - C. SUMMARY OF FUNDS FOR THE PERIOD JULY 20, 2019-AUGUST 7, 2019 IN THE AMOUNT \$446,667.62
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. ST. BONIFACE
  - B. MEMBERSHIPS BEGINNING JANUARY 1, 2020
8. NEW BUSINESS
  - A. RESOLUTION 19-R-05 APPOINTING SHAWN ROBY, SANDRA ARDOLINO, KELLY JONES AND MAGGIE BROWN AS FOIA OFFICERS UNDER THE ILLINOIS FREEDOM OF INFORMATION ACT (5 ILCS 140)
  - B. RESOLUTION 19-R-06 APPOINTING SHAWN ROBY AND SANDRA ARDOLINO AS OMA UNDER THE ILLINOIS OPEN MEETING ACT (5 ILCS 120)
  - C. FINANCIAL AUDIT
  - D. TREASURER'S REPORT
  - E. SSSRA
  - F. DIRECTORS EMPLOYMENT CONTRACT
  - G. RESOLUTION 19-R-07 AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION
  - H. CELL TOWER LEASE-COMMUNITY PARK
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 21, 2019 REGULAR MEETING