

**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 Thursday, the 8th day of August, 2019, at 6:15 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 6th day of August, 2019.

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

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
AUGUST 8, 2019  
**SPECIAL MEETING**

AGENDA – COMMITTEE MEETING –6:15 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. RESOLUTION 19-R-07 AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION
  - F. RESOLUTION 19-R-08 AUTHORIZING TRAVEL EXPENSES
9. OPEN FLOOR
10. ADJOURN TO THE AUGUST 21, 2019 REGULAR MEETING