TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 1, 2020

DUE TO COVID-19 RESTRICTIONS THIS MEETING WILL BE A TELECONFERENCE MEETING
Dial 1 312 626 6799 Meeting ID: 371 521 447

AGENDA – PUBLIC HEARING – 6:55 P.M. (MEETING WILL OFFICIALLY START AT 7:00 P.M.)
1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING – IMMEDIATELY FOLLOWING PUBLIC HEARING
5. CALLED TO ORDER
6. CORRESPONDENCE
7. AGENDA ITEMS FOR DISCUSSION
8. 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 MARCH 4, 2020 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 4, 2020 REGULAR MEETING
   C. MINUTES OF THE MARCH 4, 2020 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR THE PERIOD MARCH 5, 2020-MARCH 18, 2020 IN THE AMOUNT $263,580.73
   E. SUMMARY OF FUNDS FOR THE PERIOD MARCH 19, 2020-APRIL 1, 2020 IN THE AMOUNT $176,338.11

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. BUDGET APPROPRIATION ORDINANCE 20-O-02

8. NEW BUSINESS
   A. COVID-19 UPDATE
   B. WHITE WATER CANYON FILTER ROOM SUMP PUMP REPLACEMENT PURCHASE-ALECK PLUMBING $6,822.00
   C. VEHICLE REPLACEMENT OF 2007 VAN-ILLINOIS STATE PURCHASE PROGRAM CONTRACT #4018492 FROM LANDMARK FORD $36,444.00

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) (S&6) Personnel, 5 ILCS 120/2 (B) (1)

11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION

13. ADJOURN TO THE APRIL 15, 2020 REGULAR MEETING