

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
 - C. SUMMARY OF FUNDS FOR THE PERIOD MARCH 5, 2020-MARCH 18, 2020 IN THE AMOUNT \$ 263,580.73
 - D. 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) (5&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