

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 06, 2020

DUE TO COVID-19 RESTRICTIONS THIS MEETING WILL BE A TELECONFERENCE MEETING
Dial 1 312 626 6799 Meeting ID: 844 7721 0673 Password: 018390

AGENDA – COMMITTEE MEETING –7:00 p.m.

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

AGENDA – ANNUAL - 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 APRIL 15, 2020 COMMITTEE MEETING
 - B. MINUTES OF THE APRIL 15, 2020 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR THE PERIOD APRIL 16, 2020-MAY 6, 2020 IN THE AMOUNT \$516,139.22
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. COVID-19 UPDATE
 - B. COMMUNITY PARK RETAINING WALL AND FENCE REPAIRS-MISFITS CONSTRUCTION COMPANY \$44,530
8. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - B. APPOINTMENT OF OFFICERS
 - C. APPOINTMENT OF LEGAL FIRM
 - D. APPOINTMENT OF BOARD SECRETARY
 - E. APPOINTMENT OF FOIA OFFICER POSITIONS-RESOLUTION 20-R-03
 - F. APPOINTMENT OF OMA TRAINING FOR POSITIONS 20-R-04
 - G. ALLOW SERVICE CREDIT FOR MILITARY SERVICE-RESOLUTION 20-R-05
 - H. IMRF BENEFIT PROTECTION LEAVE-RESOLUTION 20-R-06
 - I. RENAMING BRISTOL PARK AFTER FORMER POLICE CHIEF MICHAEL J. O'CONNELL-RESOLUTION 20-R-07
 - J. DRYWALL REPAIRS AND PAINTING-F.H. PASCHEN NOT TO EXCEED \$20,834.83
 - K. APPROVAL OF ARCHITECTURAL CONTRACT FOR VOLUNTEER PARK RENOVATION- DESIGN PERSPECTIVES \$113,260
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 MAY 20, 2020 REGULAR MEETING