

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JUNE 3, 2020

DUE TO COVID-19 RESTRICTIONS THIS MEETING WILL BE A TELECONFERENCE MEETING

Dial 1 312 626 6799 Meeting ID: 876 8210 6226 Password:577895

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 MAY 20, 2020 COMMITTEE MEETING
 - B. MINUTES OF THE MAY 20, 2020 REGULAR MEETING
 - C. MINUTES OF THE MAY 6, 2020 CLOSED SESSION MEETING
 - D. SUMMARY OF FUNDS FOR THE PERIOD MAY 7, 2020-MAY 20, 2020 IN THE AMOUNT \$341,752.50
 - E. SUMMARY OF FUNDS FOR THE PERIOD MAY 21, 2020-JUNE 3, 2020 IN THE AMOUNT \$156,183.90
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.
8. NEW BUSINESS
 - A. SURPLUS PROPERTY ORDINANCE 20-O-03
 - B.
 - C.
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
 - A. DISCUSS/ACTION ON CLOSED SESSION MINUTES DECISION
13. ADJOURN TO THE JUNE 17, 2020 REGULAR MEETING