

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JUNE 17, 2020

NOTICE - MEETING MODIFICATION DUE TO COVID-19 Pursuant to Governor Pritzker's Executive Order 2020-07, Executive Order 2020-10, Executive Order 2020-18, Executive Order 2020-32, Executive Order 2020-33, and Executive Order 2020- 39 which collectively suspends the Illinois Open Meetings Act requirements regarding in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Park District Board will be participating in the meeting through teleconference.

THIS MEETING WILL BE HELD VIA TELECONFERENCE BY DIALING 1 312 626 6799 Meeting ID: 838 1198 9188 Password: 258238

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 JUNE 3, 2020 COMMITTEE MEETING
 - b. MINUTES OF THE JUNE 3, 2020 REGULAR MEETING
 - c. MINUTES OF THE JUNE 3, 2020 CLOSED SESSION MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD JUNE 4, 2020-JUNE 17, 2020 IN THE AMOUNT \$201,333.66
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. POOL LEAK REPAIRS-ALECK PLUMBING NOT TO EXCEED \$22,800.00
8. NEW BUSINESS
 - a. ST. BONIFACE PARK REDEVELOPMENT-HACIENDA LANDSCAPING \$1,064,577.50
 - b. RESOLUTION 20-R-08 RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES
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
 - b. RESOLUTION 20-R-08 RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES
13. ADJOURN TO THE JULY 1, 2020 REGULAR MEETING