

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 1, 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: 811 0522 4961 Password: 051645

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 17, 2020 COMMITTEE MEETING
 - b. MINUTES OF THE JUNE 17, 2020 REGULAR MEETING
 - c. MINUTES OF THE JUNE 17, 2020 CLOSED SESSION MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD JUNE 18, 2020-JULY 1, 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.
8. NEW BUSINESS
 - a. LANDMARK CHURCH DOORS-S&J DOORS FOR \$8,710
 - b.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (If Needed)
Exceptions used traditionally from 5ILCS 120/ are:
 - (1) Personnel
 - (5) Purchase or Lease of Real Property
 - (6) Setting the Price for Sale or Lease of Real Property
 - (11) Discussion of Pending, Probable, or Imminent Litigation
 - (21) Closed session semi-annual review of minutes
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION

a.

13. ADJOURN TO THE JULY 15, 2020 REGULAR MEETING