

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
AUGUST 5, 2020

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 JULY 1, 2020 COMMITTEE MEETING
  - b. MINUTES OF THE JULY 1, 2020 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD JULY 2, 2020-JULY 15, 2020 IN THE AMOUNT \$282,615.50
  - d. SUMMARY OF FUNDS FOR THE PERIOD JULY 16, 2020-AUGUST 5, 2020 IN THE AMOUNT \$329,660.77
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
8. NEW BUSINESS
  - a. FINANCIAL AUDIT
  - b. ANNUAL TREASURER’S REPORT
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
13. ADJOURN TO THE AUGUST 19, 2020 REGULAR MEETING