

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 2, 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 AUGUST 5, 2020 COMMITTEE MEETING
 - b. MINUTES OF THE AUGUST 5, 2020 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 5, 2020-AUGUST 19, 2020 IN THE AMOUNT \$322,429.77
 - d. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 20-SEPTEMBER 2, 2020 IN THE AMOUNT \$302,558.44
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. FINANCIAL AUDIT
 - c. ANNUAL TREASURER'S REPORT
8. NEW BUSINESS
 - a. TONY BETTENHAUSEN RECREATION CENTER-TUCK POINTING-BRUNO'S TUCK POINTING-\$19,465.00
 - b. VOGT WOOD CONCESSION STAND-VENTILATION-SOUTH WEST TOWN OF FRANKFORT \$6,790
 - c. VOGT WOOD CONCESSION STAND-PAINTING-SHAMROCK DECORATING INC. \$7,890
 - d. PDRMA-HEALTH INSURANCE
 - e. BONDS
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 SEPTEMBER 16, 2020 REGULAR MEETING