

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 7, 2020

AGENDA – PUBLIC MEETING – 7:00 P.M.

1. CALL TO ORDER
2. CONDUCT OF PUBLIC HEARING FOR THE ISSUANCE OF \$2,161,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT
3. CLOSE PUBLIC HEARING

AGENDA – COMMITTEE MEETING –IMMEDIATELY AFTER PUBLIC MEETING

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – 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 SEPTEMBER 16, 2020 COMMITTEE MEETING
 - b. MINUTES OF THE SEPTEMBER 16, 2020 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD SEPTEMBER 17, 2020-OCTOBER 5, 2020 IN THE AMOUNT \$364,953.50
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. PDRMA-HEALTH INSURANCE PLAN AND RATES
 - c. BONDS
8. NEW BUSINESS
 - a. ST BONIFACE LARGE TREE PURCHASE-ARBOR CARE INC \$10,000.00
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 OCTOBER 21, 2020 REGULAR MEETING