

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 2, 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: 879 3377 6984 Password: 780505

AGENDA – COMMITTEE MEETING – 7:00 P.M.

1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARD PRESENTATION
4. AGENDA ITEMS FOR DISCUSSION
5. 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 NOVEMBER 4, 2020 COMMITTEE MEETING
 - b. MINUTES OF THE NOVEMBER 4, 2020 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD NOVEMBER 5, 2020-NOVEMBER 18, 2020 IN THE AMOUNT \$1,269,539.16
 - d. SUMMARY OF FUNDS FOR THE PERIOD NOVEMBER 19, 2020-DECEMBER 2, 2020 IN THE AMOUNT \$370,791.48
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. ANNUAL TAX LEVY ORDINANCE 20-O-05
 - c. TAX LEVY REDUCTION ORDINANCE 20-O-06
8. NEW BUSINESS
 - a. SURPLUS ORDINANCE 20-O-07
 - b. 2021 PAYABLES SCHEDULE
 - c. IAPD CREDENTIAL OF INDIVIDUALS TO SERVE AS DELEGATES
 - d. SALARY RANGE ADJUSTMENT-MINIMUM WAGE

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 DECEMBER 16, 2020 REGULAR MEETING