

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
DECEMBER 16, 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: 819 4824 8164 Password: 528625**

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

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 DECEMBER 2, 2020 COMMITTEE MEETING
  - b. MINUTES OF THE DECEMBER 2, 2020 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 3, 2020-DECEMBER 16, 2020 IN THE AMOUNT \$207,616.35
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. TIME MANAGEMENT SYSTEM-TIME CLOCK PLUS NOT TO EXCEED \$13,000 ANNUALLY AND \$8,300 FOR INSTALLATION
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. RESOLUTION 20-R-10 -CLOSED SESSION SEMI-ANNUAL REVIEW OF MINUTES

13. ADJOURN TO THE JANUARY 6, 2021 REGULAR MEETING