

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 3, 2021

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: 895 2044 7146 Password: 065567

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 JANUARY 20, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE JANUARY 20, 2021 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 21, 2021-FEBRUARY 3, 2021 IN THE AMOUNT OF \$155,941.75
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. 21-R-04 APPROVAL OF 2021 BOARD MEETING SCHEDULE
 - b. 21-R-05 APPROVAL OF 2021, 2022 AND 2023 TURF MOWING CONTRACT-VITAL LAWN CARE AND LANDSCAPING INC.
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 FEBRUARY 17, 2021 REGULAR MEETING