

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 7, 2021

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 MARCH 3, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE MARCH 3, 2021 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD MARCH 4, 2021-MARCH 17, 2021 IN THE AMOUNT OF \$207,724.65
 - d. SUMMARY OF FUNDS FOR THE PERIOD MARCH 18, 2021-APRIL 7, 2021 IN THE AMOUNT OF \$155,020.25
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-O-02 2021-2022 BUDGET AND APPROPRIATION
 - b. 2021-2022 CAPITAL PLAN
 - c. 21-R-14 2021-2025 MASTER PLAN
 - d. 21-R-15 VGB WATER PARK ANTI ENTRAPMENT GRATES REPLACEMENT-SEAR CORPORATION \$7,632.56
 - e. 21-R-16 WALL PENETRATION-LINK SEAL REPLACEMENT PROJECT-SEAR CORPORATION \$8,372.96
 - f. 21-R-17 PURCHASING POLICY UPDATE 21-R-13
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 APRIL 21, 2021 REGULAR MEETING

