

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 5, 2021

- *A SWEARING IN OF NEW COMMISSIONERS WILL OCCUR PRIOR TO COMMITTEE MEETING*

AGENDA – COMMITTEE MEETING – 7:00 PM

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. WELCOME NEW COMMISSIONERS
5. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
6. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE APRIL 7, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE APRIL 7, 2021 REGULAR MEETING
 - c. MINUTES OF THE APRIL 21, 2021 COMMITTEE MEETING
 - d. MINUTES OF THE APRIL 21, 2021 COMMITTEE MEETING
 - e. SUMMARY OF FUNDS FOR THE PERIOD APRIL 22, 2021-MAY 5, 2021 IN THE AMOUNT OF \$429,547.64
7. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. SUPERINTENDENT OF PARKS
 - c. SUPERINTENDENT OF RECREATION
 - d. BUSINESS MANAGER
 - e. FACILITIES MANAGER
 - f. MARKETING
8. UNFINISHED BUSINESS
 - a. COVID-19 UPDATE
9. NEW BUSINESS
 - a. APPOINTMENT OF OFFICERS-RESOLUTION 21-R-19
 - i. NOMINATION AND APPOINTMENT OF PRESIDENT
 - ii. NOMINATION AND APPOINTMENT OF VICE-PRESIDENT
 - iii. NOMINATION AND APPOINTMENT OF TREASURER
 - iv. NOMINATION AND APPOINTMENT OF SECRETARY
 - b. APPOINTMENT OF LEGAL FIRM-RESOLUTION 21-R-20
 - c. APPOINTMENT OF BOARD SECRETARY RESOLUTION 21-R-21
10. OPEN FLOOR
11. 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

12. RECONVENE MEETING

13. ACTION ON CLOSED SESSION

14. ADJOURN TO THE MAY 19, 2021 REGULAR MEETING