

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 19, 2021

AGENDA – PUBLIC HEARING-BUDGET AND APPROPRIATIONS –6:55 P.M.

1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

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. SWEARING IN
5. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
6. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE MAY 5, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE MAY 5, 2021 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD MAY 6, 2021-MAY 19, 2021 IN THE AMOUNT OF \$360,053.04
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
 - b. ORDINANCE 21-O-02 2021-2022 APPROVAL OF BUDGET AND APPROPRIATION
9. NEW BUSINESS
 - a. RESOLUTION 21-R-22 APPROVING BRUNO’S TUCK-POINTING OF EAST HAZEL CREST FOR BUILDING EXTERIOR REPAIRS FOR TOTAL PRICE OF \$14,615.00
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 JUNE 2, 2021 REGULAR MEETING