

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

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. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE JUNE 2, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE JUNE 2, 2021 REGULAR MEETING
 - c. MINUTES OF THE JUNE 2, 2021 CLOSED SESSION MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD JUNE 3, 2021-JUNE 16, 2021 IN THE AMOUNT OF \$ 442,061.12
 - e. SUMMARY OF FUNDS FOR THE PERIOD JUNE 17, 2021-JULY 07, 2021 IN THE AMOUNT OF \$343,577.61
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. RESOLUTION 21-R-26 ASPHALT REPAIR AND REPLACEMENT-MATTHEW PAVING INC. \$141,760.00
 - b. RESOLUTION 21-R-27 REFUSE DISPOSAL CONTRACT EXTENSION-NUWAY DISPOSAL \$16,076.26
 - c. RESOLUTION 21-R-28 POOL CHEMICAL CONTROLLER-AQUA FECTION INC. \$7,800.00
 - d. RESOLUTION 21-R-29 APPROVAL OF 2021-22 SALARY POOL
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 JULY 21, 2021 REGULAR MEETING