

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 4, 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 JULY 7, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE JULY 7, 2021 REGULAR MEETING
 - c. MINUTES OF THE JULY 7, 2021 CLOSED SESSION MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD JULY 8, 2021-JULY 21, 2021 IN THE AMOUNT OF \$ 420,719.75
 - e. SUMMARY OF FUNDS FOR THE PERIOD JULY 22, 2021-AUGUST 4, 2021 IN THE AMOUNT OF \$361,937.97
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
8. NEW BUSINESS
 - a. RESOLUTION 21-R-30 REFUND POLICY-PROGRAM AND SERVICES REVENUE POLICY UPDATE
 - b. RESOLUTION 21-R-31 APPROVE GRANT ASSISTANCE AGREEMENT WITH DESIGN PERSPECTIVE FOR BUEDINGEN PARK FOR \$10,500
 - c. RESOLUTION 21-R-32 APPROVE GRANT ASSISTANCE AGREEMENT WITH DESIGN PERSPECTIVE FOR PROPERTY ACQUISITION FOR \$10,500
 - d. RESOLUTION 21-R-33 APPROVE MASTER PLANNING SERVICES FOR FREEDOM PARK EXPANSIONS TO DESIGN PERSPECTIVES FOR \$7,500
 - e. RESOLUTION 21-R-34 APPROVAL OF DIRECTORS GOALS
 - f. RESOLUTION 21-R-35 APPROVAL OF 2020-21 FINANCIAL AUDIT
 - g. RESOLUTION 21-R-36 APPROVAL OF 2020-21 ANNUAL TREASURER'S REPORT
 - h. RESOLUTION 21-R-37 APPROVAL OF ACCESS CONTROL SYSTEM FROM ALARM DETECTION SYSTEMS FOR \$14,308

9. OPEN FLOOR

10. COMMISSIONER COMMENTS

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. ADJOURN TO THE AUGUST 18, 2021 REGULAR MEETING