

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 3, 2021

NOTICE - MEETING MODIFICATION DUE TO COVID-19: In accordance to 5 ILCS 120/7 of the Open Meetings Act this meeting will be remote for public body members without a quorum of the board being physically present at a meeting location. As the Governor of State of Illinois has declared a disaster related to the Covid-19 Pandemic (Executive Order 2021-19) and the Board President has indicated that holding an in-person is not practical or prudent due to the disaster. The meeting will be held on the Zoom Platform.

THIS MEETING WILL BE HELD VIA TELECONFERENCE BY DIALING 1 312 626 6799 Meeting ID: 878 8484 9261 Password: 122219

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 OCTOBER 6, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE OCTOBER 6, 2021 REGULAR MEETING
 - c. MINUTES OF THE OCTOBER 6, 2021 CLOSED SESSION
 - d. SUMMARY OF FUNDS FOR THE PERIOD OCTOBER 7, 2021-OCTOBER 20, 2021 IN THE AMOUNT OF \$358,961.38
 - e. SUMMARY OF FUNDS FOR THE PERIOD OCTOBER 21, 2021-NOVEMBER 3, 2021 IN THE AMOUNT OF \$189,047.17
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-46-APPROVAL OF CENTENNIAL PARK TREE REMOVAL-SMITTY’S TREE SERVICE \$13,750.00
 - b. RESOLUTION 21-R-47-APPROVAL OF MCALLISTER PATHWAY PAVING-MCGILL CONSTRUCTION \$9,789.47
 - c. RESOLUTION 21-R-48 APPROVAL OF THREE YEAR FINANCIAL AUDIT AGREEMENT WITH LAUTERBACH & AMEN AUDIT FEES \$38,850 AND GFOA FEES \$3,000

- d. RESOLUTION 21-R-49 APPROVAL OF RESOLUTION TO DECLARE ESTIMATE OF 2021 TAX LEVY
- e. RESOLUTION 21-R-50 APPROVAL OF IT EQUIPMENT-DELL \$5,378.07

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 NOVEMBER 17, 2021 REGULAR MEETING