

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 1, 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: 867 3357 5399 Password: 248392

AGENDA – COMMITTEE MEETING – 7:00 PM

1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARDS
4. AGENDA ITEMS FOR DISCUSSION
5. 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 NOVEMBER 17, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE NOVEMBER 17, 2021 REGULAR MEETING
 - c. MINUTES OF THE NOVEMBER 17, 2021 CLOSED SESSION MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD NOVEMBER 18, 2021-DECEMBER 1, 2021 IN THE AMOUNT OF \$243,095.45
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-54 POOL FILTER MEDIA REPLACEMENT-SPEAR CORPORATION \$53,000.00
 - b. RESOLUTION 21-R-55 LANDMARK SCHOOL HOUSE STOOP AND RAIL REPLACEMENT-FRAZIER CONCRETE \$6,800.00
 - c. ORDINANCE 21-O-04 2021 TAX LEVY \$4,994,609.00
 - d. ORDINANCE 21-O-05 2021 TAX LEVY REDUCTION ORDINANCE
 - e. RESOLUTION 21-R-56 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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 DECEMBER 15, 2021 REGULAR MEETING