

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JANUARY 5, 2022

**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: 858 4891 4624 Password: 106969**

**AGENDA – REGULAR MEETING – 7:00 PM**

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 DECEMBER 15, 2021 COMMITTEE MEETING
  - b. MINUTES OF THE DECEMBER 15, 2021 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 16, 2021-JANUARY 5, 2022 IN THE AMOUNT OF \$356,092.11
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.
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 JANUARY 19, 2022 REGULAR MEETING