

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
FEBRUARY 16, 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: 842 6082 1648 Password: 488590**

**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 JANUARY 19, 2022 COMMITTEE MEETING
  - b. MINUTES OF THE JANUARY 19, 2022 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 19, 2022-FEBRUARY 2, 2022 IN THE AMOUNT OF \$ 359,237.26
  - d. SUMMARY OF FUNDS FOR THE PERIOD FEBRUARY 3, 2022-FEBRUARY 16, 2022 IN THE AMOUNT OF \$ 248,902.31
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 22-R-05 DAILY FEE INCREASES FOR WHITE WATER CANYON WATER PARK
  - b. RESOLUTION 22-R-06 TINLEY JUNCTION FEE UPDATE
  - c. RESOLUTION 22-R-07 TINLEY JUNCTION BATTING NETTING PURCHASE MASTER PITCH FOR \$9,176
  - d. RESOLUTION 22-R-08 TINLEY JUNCTION BATTING CAGE NETTING REMOVAL AND INSTALLATION-LITTLE APPLE \$15,000
  - e. RESOLUTION 22-R-09 AUTHORIZING TRAVEL FOR IAPD LEGISLATIVE CONFERENCE

f. RESOLUTION 22-R-10 VFD INSTALLATION-THOMAS PUMP COMPANY, INC \$16,041.20

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 MARCH 2, 2022 REGULAR MEETING