

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
MARCH 2, 2022

AGENDA – COMMITTEE MEETING – 7:00 PM

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA –REGULAR 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 FEBRUARY 16, 2022 COMMITTEE MEETING
  - b. MINUTES OF THE FEBRUARY 16, 2022 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD FEBRUARY 17, 2022-MARCH 2, 2022 IN THE AMOUNT OF \$ 238,056.15
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-11 FINANCIAL INSTITUTION AUTHORIZATION TO PROVIDE INVESTMENT SERVICES
  - b. RESOLUTION 22-R-12 WATER PARK CONCESSION TABLE PURCHASE-ULINE \$8,688.77
  - c. RESOLUTION 22-R-13 BLINDS INSTALLATION WEST SIDE WALKING TRACK ABC BLIND INC. \$7,500
  - d. RESOLUTION 22-R-14 FREEDOM PARK TURF REPLACEMENT-FIELD TURF USA, INC. SOURCEWELL CONTRACT #060518-FTU \$589,785.79
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. RECONVENE MEETING

13. ADJOURN TO THE MARCH 16, 2022 REGULAR MEETING