

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 16, 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 MARCH 2, 2022 COMMITTEE MEETING
 - b. MINUTES OF THE MARCH 2, 2022 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD MARCH 3, 2022-MARCH 16, 2022 IN THE AMOUNT OF \$ 273,804.22
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-15 TURF MOWING SERVICE CONTRACT-C&T LAWN AND LANDSCAPE \$36,619
 - b. RESOLUTION 22-R-16 WHITE WATER CANYON WATER PARK SLIDE RESTORATION WHITEWATER WEST INDUSTRIES FOR \$99,800
 - c. RESOLUTION 22-R-17 LARGE TREE PURCHASE VOLUNTEER PARK ARBOR CARE INC. \$12,980
 - d. RESOLUTION 22-R-18 ENTER INTO AN AGREEMENT FOR FIXED FUEL PRICING NOT-TO-EXCEED \$2.86 PER GALLON PLUS TAXES WITH AL WARREN OIL CO. INC.
 - e. RESOLUTION 22-R-19 SKATE PARK PHASE 2 RAMP REPLACEMENT AMERICAN RAMP COMPANY SOURCEWELL CONTRACT #112420-ARC \$183,921.41
 - f. RESOLUTION 22-R-20 2022 BASEBALL/SOFTBALL PURCHASE SANTO SPORTS \$10,632.98
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 APRIL 6, 2022 REGULAR MEETING