

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 6, 2022

AGENDA – PUBLIC HEARING-BUDGET AND APPROPRIATIONS –6:55 P.M.

1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

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 16, 2022 COMMITTEE MEETING
 - b. MINUTES OF THE MARCH 16, 2022 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD MARCH 17, 2022-APRIL 6, 2022 IN THE AMOUNT OF \$305,426.71
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. ORDINANCE 22-O-01 2022-2023 BUDGET AND APPROPRIATIONS
 - b. RESOLUTION 22-R-21 APPROVAL OF 2022-2023 CAPITAL PLAN
 - c. RESOLUTION 22-R-22 APPROVAL OF 2022-2023 BOARD MEETING SCHEDULE

- d. RESOLUTION 22-R-23 APPROVAL OF WHITEWATER CANYON WATER PARK LAZY RIVER JOINT CAULKING REMOVAL AND REPLACEMENT BRUNO'S TUCKPOINTING \$24,150
- e. RESOLUTION 22-R-24 APPROVAL GRANT EXECUTIVE DIRECTOR OR BUSINESS MANAGER AUTHORIZATION TO ENTER INTO A NATURAL GAS AGREEMENT NOT TO EXCEED 3 YEARS

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 20, 2022 REGULAR MEETING