

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 4, 2022

AGENDA – COMMITTEE MEETING – 7:00 PM

1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARDS
4. AGENDA ITEMS FOR DISCUSSION
5. 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 APRIL 6, 2022 PUBLIC MEETING FOR 2022 BUDGET AND APPROPRIATIONS
 - b. MINUTES OF THE APRIL 6, 2022 COMMITTEE MEETING
 - c. MINUTES OF THE APRIL 6, 2022 REGULAR MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD APRIL 7, 2022-APRIL 20, 2022 IN THE AMOUNT OF \$325,458.33
 - e. SUMMARY OF FUNDS FOR THE PERIOD APRIL 21, 2022-MAY 4, 2022 IN THE AMOUNT OF \$248,295.73
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. APPOINTMENT OF OFFICERS-RESOLUTION 22-R-25
 - i. NOMINATION AND APPOINTMENT OF PRESIDENT
 - ii. NOMINATION AND APPOINTMENT OF VICE-PRESIDENT
 - iii. NOMINATION AND APPOINTMENT OF TREASURER
 - iv. NOMINATION AND APPOINTMENT OF SECRETARY
 - b. APPOINTMENT OF LEGAL FIRM-RESOLUTION 22-R-26
 - c. APPOINTMENT OF BOARD SECRETARY RESOLUTION 22-R-27

- d. RESOLUTION 22-R-28 APPROVAL OF TRACTOR REPLACEMENT DEERE AND COMPANY \$49,555.50
- e. RESOLUTION 22-R-29 APPROVAL STRENGTH EQUIPMENT PURCHASE DIRECT FITNESS SOLUTIONS \$66,180

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 MAY 18, 2022 REGULAR MEETING