

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JUNE 15, 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 JUNE 1, 2022 COMMITTEE MEETING
  - b. MINUTES OF THE JUNE 1, 2022 REGULAR MEETING
  - c. MINUTES OF THE JUNE 1 CLOSED SESSION MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD JUNE 2, 2022-JUNE 15, 2022 IN THE AMOUNT OF \$572,569.27
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-36 VOLUNTEER PARK CHANGE ORDER #10 ADDITIONAL SEEDING \$19,414.35
  - b. RESOLUTION 22-R-37 AFFILIATE AGREEMENT TINLEY PARK BOBCAT FOR USE OF BETTENHAUSEN PARK
  - c. RESOLUTION 22-R-38 AFFILIATE AGREEMENT TINLEY PARK ATHLETIC CLUB FOR USE OF FREEDOM PARK MULTI-PURPOSE FIELD
  - d. RESOLUTION 22-R-39 AFFILIATE AGREEMENT TINLEY PARK ATHLETIC CLUB FOR USE OF VOGT WOODS FOOTBALL FIELD AND CONCESSION STAND
  - e. RESOLUTION 22-R-40 BURGLAR SYSTEM UPGRADE AND DOOR ACCESS CONTROL-ALARM DETECTION SYSTEMS INC. \$10,592.18

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. ACTION ON CLOSED SESSION ITEMS

14. ADJOURN TO THE JULY 6, 2022 REGULAR MEETING