

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 3, 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 JULY 6, 2022 COMMITTEE MEETING
 - b. MINUTES OF THE JULY 6, 2022 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 07, 2022-JULY 20, 2022 IN THE AMOUNT OF \$666,225.00
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 21, 2022-AUGUST 3, 2022 IN THE AMOUNT OF \$741,921.72
 - e.
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-41-TRAVEL EXPENSES AUTHORIZATION
 - b. RESOLUTION 22-R-42-REMOTE ATTENDANCE POLICY
 - c. RESOLUTION 22-R-43- BACKFLOW DEVICE REPLACEMENT D&H LAWN IRRIGATION INC. \$14,145
 - d. RESOLUTION 22-R-44-DIRECTORS EMPLOYMENT CONTRACT
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 AUGUST 17, 2022 REGULAR MEETING