

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
SEPTEMBER 7, 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 AUGUST 17, 2022 COMMITTEE MEETING
  - b. MINUTES OF THE AUGUST 17, 2022 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 18, 2022-SEPTEMBER 7, 2022 IN THE AMOUNT OF \$400,304.52
  - d.
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-51 COMMUNITY PARK OSLAD GRANT APPLICATION AUTHORIZATION
  - b. RESOLUTION 22-R-52 BROCHURE BID AWARD-KK STEVENS NOT-TO-EXCEED \$55,715.65
  - c. RESOLUTION 22-R-53 BUILDING CLEANING & TUCKPOINTING BRUNO'S TUCKPOINTING INC. \$12,245
  - d. RESOLUTION 22-R-54 COMMUNITY PARK LOT LIGHTING DIAMOND LIGHTING AND MAINTENANCE \$21,200
  - e. RESOLUTION 22-R-55 VOGT VISUAL ARTS CENTER FLOORING RESURFACING \$16,000
  - f. RESOLUTION 22-R-56 TRAVEL AUTHORIZATION

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 OCTOBER 5, 2022 REGULAR MEETING