

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 2, 2022

AGENDA – COMMITTEE MEETING-7 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 OCTOBER 5, 2022 COMMITTEE MEETING
  - b. MINUTES OF THE OCTOBER 5, 2022 REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 6, 2022- OCTOBER 19, 2022 IN THE AMOUNT OF \$488,521.73
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 19, 2022- NOVEMBER 2, 2022 IN THE AMOUNT OF \$195,266.75
  - e. RESOLUTION 22-R-62 WATER PARK LAZY RIVER FILTER GRATE REPLACEMENT PURCHASE AQUA FECTION \$29,600
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-03 AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,059,900 TAXABLE GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2022, AND \$1,112,900 TAXABLE GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2023, OF THE DISTRICT FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS,

AND AUTHORIZING THE PURCHASE OF AND THE INVESTMENT IN SAID BONDS BY THE CORPORATE FUND OF THE DISTRICT.

- b. RESOLUTION 22-R-63 BUEDINGEN PARK PROFESSIONAL DESIGN SERVICES DESIGN CONTRACT \$92,105
- c. RESOLUTION 22-R-64 ROOF TOP HVAC RTU REPLACEMENT USING NCPA COOPERATIVE PURCHASING CONTRACT #2022-8132891846 MIDWEST MECHANICAL \$145,070
- d. RESOLUTION 22-R-65 2023 IAPD CREDENTIALS FOR ANNUAL MEETING

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 NOVEMBER 16, 2022 REGULAR MEETING