

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE TINLEY PARK-PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Tinley Park-Park District, Cook and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on Monday, the 14<sup>th</sup> day of November, at 6:00 p.m., in the Board Room in the Tony Bettenhausen Recreation Center, 8125 West 171<sup>st</sup> Street, Tinley Park, Illinois.

The Agenda for the Meeting is Attached herewith.

Dated this 11<sup>th</sup> day of November, 2022.

Ashley Rubino  
Secretary, Board of Park Commissioners,  
Tinley Park-Park District,  
Cook and Will Counties, Illinois

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 14, 2022, 6:00 P.M.  
**SPECIAL MEETING**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS, OR DELETIONS TO AGENDA
5. NEW BUSINESS
  - a. Motion to approve Resolution No. 22-R-66, a Board Resolution of the Tinley Park-Park District Rescinding and Voiding Resolution No. 22-R-26 and Appointing New Legal Counsel.
  - b. Motion to direct new legal counsel to take the necessary steps to notify the State of Illinois, and any appropriate agencies of the State, of the Tinley Park-Park District's interest in acquiring the surplus property located at 7400-7600 W. 183<sup>rd</sup> Street, Tinley Park, Illinois.
6. PUBLIC COMMENTS
7. ADJOURNMENT