

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 16, 2022

AGENDA – COMMITTEE MEETING-7 PM

1. CALLED TO ORDER
2. ABSENT COMMISSIONER REMOTE ATTENDANCE
3. CORRESPONDENCE
4. AGENDA ITEMS FOR DISCUSSION
5. ADJOURN

AGENDA –REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE

1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ABSENT COMMISSIONER REMOTE ATTENDANCE
5. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
6. 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 NOVEMBER 3, 2022- NOVEMBER 16, 2022
IN THE AMOUNT OF \$477,802.85
 - d. RESOLUTION 22-R-67 LANDMARK DOOR REPLACEMENT S&J DOOR INC. FOR \$13,075
7. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. SUPERINTENDENT OF PARKS
 - c. SUPERINTENDENT OF RECREATION
 - d. BUSINESS MANAGER
 - e. FACILITIES MANAGER
 - f. MARKETING
8. UNFINISHED BUSINESS
 - a. COVID-19 UPDATE
9. NEW BUSINESS
 - a. RESOLUTION 22-R-68 APPROVAL OF RESOLUTION TO DECLARE ESTIMATE OF 2022
TAX LEVY
10. OPEN FLOOR
11. COMMISSIONER COMMENTS
12. 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

13. RECONVENE MEETING

14. ADJOURN TO THE DECEMBER 7, 2022 REGULAR MEETING