

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 7, 2022

AGENDA – COMMITTEE MEETING-7 PM

1. CALLED TO ORDER
2. PUBLIC COMMENT
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. ABSENT COMMISSIONER REMOTE ATTENDANCE
5. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
6. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE NOVEMBER 2, 2022 COMMITTEE MEETING
 - b. MINUTES OF THE NOVEMBER 2, 2022 REGULAR MEETING
 - c. MINUTES OF THE NOVEMBER 14, 2022 SPECIAL MEETING
 - d. MINUTES OF THE NOVEMBER 16, 2022 COMMITTEE MEETING
 - e. MINUTES OF THE NOVEMBER 16, 2022 REGULAR MEETING
 - f. MINUTES OF THE NOVEMBER 16, 2022 CLOSED SESSION MEETING
 - g. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 17, 2022- DECEMBER 7, 2022 IN THE AMOUNT OF \$459,582.73
 - h. RESOLUTION 22-R-69 2023 SALARY RANGE
 - i. RESOLUTION 22-R-70 2023 SALARY POOL
 - j. RESOLUTION 22-R-71 INTERGOVERNMENTAL AGREEMENT WITH DISTRICT 140
 - k. RESOLUTION 22-R-72 MARKETING AGREEMENT WITH REPUBLIC BANK
 - l. RESOLUTION 22-R-73 TRAVEL RESOLUTION-IAPD CONFERENCE
 - m. RESOLUTION 22-R-74 CROWDSTRIKE IT ENDPOINT DETECTION AND RESPONSE SOFTWARE PACKAGE \$37,370.77
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. ORDINANCE 22-O-04 2022 LEVY ORDINANCE
- b. ORDINANCE 22-O-05 2022 LEVY REDUCTION ORDINANCE

10. PUBLIC COMMENT

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. ACTION ON CLOSED SESSION ITEMS

- a. RESOLUTION 22-R-75 RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

15. ADJOURN TO THE DECEMBER 21, 2022 REGULAR MEETING