

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 18, 2023

AGENDA – COMMITTEE MEETING-6 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. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE DECEMBER 21, 2022 COMMITTEE MEETING
 - b. MINUTES OF THE DECEMBER 21, 2022 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF DECEMBER 22, 2022- JANUARY 4, 2023 IN THE AMOUNT OF \$271,306.71
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF JANUARY 5, 2023-JANUARY 18, 2023 IN THE AMOUNT OF \$302,146.66
 - e. RESOLUTION 23-R-01 AMEND THE BOARD MANUAL MOVING ALL BOARD MEETING TIMES FROM 7 PM TO 6 PM.
 - f. RESOLUTION 23-R-02 DROP SLIDE REPLACEMENT WHITEWATER WEST \$22,945.56
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
9. PUBLIC COMMENT
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. ACTION ON CLOSED SESSION ITEMS

14. ADJOURN TO THE FEBRUARY 1, 2023 REGULAR MEETING