

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 15, 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 FEBRUARY 1, 2023 COMMITTEE MEETING
 - b. MINUTES OF THE FEBRUARY 1, 2023 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF FEBRUARY 2, 2023-FEBRUARY 15, 2023 IN THE AMOUNT OF \$207,733.56
 - d. RESOLUTION 23-R-05 BLEACHER PURCHASE CUNNINGHAM RECREATION \$15,179
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. ADJOURN TO THE MARCH 1, 2023 REGULAR MEETING