

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 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 15, 2023 SPECIAL MEETING
 - b. MINUTES OF THE FEBRUARY 15, 2023 COMMITTEE MEETING
 - c. MINUTES OF THE FEBRUARY 15, 2023 REGULAR MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF FEBRUARY 16, 2023-MARCH 1, 2023 IN THE AMOUNT OF \$235,679.63
 - e. SUMMARY OF FUNDS FOR THE PERIOD OF MARCH 2, 2023-MARCH 15, 2023 IN THE AMOUNT OF \$379,750.99
 - f. ORDINANCE 23-O-01 SURPLUS ORDINANCE
 - g. RESOLUTION 23-R-12 2023-24 BOARD MEETING SCHEDULE
 - h. RESOLUTION 23-R-13 FUND BALANCE POLICY
 - i. RESOLUTION 23-R-14 FINANCIAL INSTITUTION AUTHORIZATION
 - j. RESOLUTION 23-R-15 CREATION OF IT SPECIALIST POSITION
 - k. RESOLUTION 23-R-16 AWARDING OF RFP TO PEPSICO
 - l. RESOLUTION 23-R-17 GYMNASIUM CURTAIN REPAIR PARTITION PROS INC. \$9,905
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
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

- a. OAK RIDGE SUBDIVISION DIRECTION

14. ADJOURN TO THE APRIL 19, 2023 REGULAR MEETING