

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 19, 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 MARCH 15, 2023 COMMITTEE MEETING
 - b. MINUTES OF THE MARCH 15, 2023 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF MARCH 16, 2023-APRIL 5, 2023 IN THE AMOUNT OF \$222,694.74
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 6, 2023- APRIL 19, 2023 IN THE AMOUNT OF \$486,105.99
 - e. RESOLUTION 23-R-18 CHALLENGER FIELD REPAIRS AND EPOXY TO SURFACE AMERICA FOR \$50,368.43
 - f. RESOLUTION 23-R-19 2023-2024 DIRECTORS GOALS
 - g. RESOLUTION 23-R-20 OUTDOOR MOVIE SCREEN PACKAGE REPLACEMENT ELITE OUTDOOR MOVIES \$7,999.99
 - h. RESOLUTION 23-R-21 VEHICLE REPLACEMENT SUTTON FORD, INC \$40,406.00 (ILLINOIS STATE PURCHASE CONTRACT 22-416-CMS-BOSS4-P-41049)
 - i. RESOLUTION 23-R-22 RESOLUTION BALL FIELD LIGHTING TEMPORARY POWER SUPPLY MODIFICATION
 - j. ORDINANCE 23-O-03 DISPOSAL OF 2016 FORD EXPLORER SUV
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. ADJOURN TO THE MAY 17, 2023 REGULAR MEETING