

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
MAY 17, 2023

AGENDA – PUBLIC HEARING-BUDGET AND APPROPRIATIONS –5:55 P.M.

1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING- 6 PM OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING

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 17, 2023 CLOSED SESSION
  - b. MINUTES OF THE APRIL 19, 2023 COMMITTEE MEETING
  - c. MINUTES OF THE APRIL 19, 2023 REGULAR MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 19, 2023 -MAY 3, 2023 IN THE AMOUNT OF \$239,345.66
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF MAY 4, 2023- MAY 17, 2023 IN THE AMOUNT OF \$549,602.35
  - f. RESOLUTION 23-R-23 CELL TOWER AMENDMENT (FLAGPOLE TOWER)
  - g. RESOLUTION 23-R-24 WATER SLIDE REPAIR AND BUFFING SLIDERITE WATERPARK RESTORATION \$25,000
  - h. RESOLUTION 23-R-26 TRAVEL ORDINANCE
  - i. RESOLUTUION 23-R-27 EFFICIENCY COMMITTEE RESOLUTION FORMATION
  - j. RESOLUTION 23-R-28 BASEBALL/SOFTBALL PURCHASE
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
  - a. RESOLUTION 23-R-29 APPOINTMENT OF OFFICERS
    - i. NOMINATION AND APPOINTMENT OF PRESIDENT
    - ii. NOMINATION AND APPOINTMENT OF VICE-PRESIDENT
    - iii. NOMINATION AND APPOINTMENT OF TREASURER
    - iv. NOMINATION AND APPOINTMENT OF SECRETARY
    - v. NOMINATION OF ALTERNATE TREASURE/SECRETARY
  - b. RESOLUTION 23-R-30 APPOINTMENT OF LEGAL FIRM
  - c. ORDINANCE 23-O-02 2023-2024 BUDGET AND APPROPRIATIONS ORDINANCE
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
  - i. RESOLUTION 23-R-25 OAK RIDGE DONATION AGREEMENT
14. ADJOURN TO THE JUNE 21, 2023 REGULAR MEETING