

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JUNE 21, 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 MAY 17, 2023 CLOSED SESSION
  - b. MINUTES OF THE MAY 17, 2023 COMMITTEE MEETING
  - c. MINUTES OF THE MAY 17, 2023 REGULAR MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF MAY 18, 2023 -JUNE 7, 2023 IN THE AMOUNT OF \$279,889.15
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 8, 2023- JUNE 18, 2023 IN THE AMOUNT OF \$362,132.95
  - f. RESOLUTION 23-R-31 ASPHALT REPAIR AND SEAL COAT PROJECT TO PERM-A-SEAL FOR \$55,788
  - g. RESOLUTION 23-R-32 CONCRETE PAD INSTALLATION PROJECT TO MCGILL CONSTRUCTION FOR \$52,875
  - h. RESOLUTION 23-R-33 FENCING REPLACEMENT PROJECT TO MBE FENCE FOR \$128,980
  - i. RESOLUTION 23-R-34 BENCH PURCHASE NUTOYS LEISURE PRODUCTS FOR \$11,434
  - j. RESOLUTION 23-R-35 HOT WATER TANK REPLACEMENT TO ALECK PLUMBING FOR \$24,989
  - k. RESOLUTION 23-R-36 VGB GRATE PURCHASE TO AQUA FECTION \$8,510
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. RESOLUTION 23-R-37 RETAINING OF CLOSED SESSION MINUTES

14. ADJOURN TO THE JULY 19, 2023 REGULAR MEETING