

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JULY 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 MAY 17, 2023 PUBLIC MEETING
  - b. MINUTES OF THE JUNE 21, 2023 COMMITTEE MEETING
  - c. MINUTES OF THE JUNE 21, 2023 REGULAR MEETING
  - d. MINUTES OF THE JUNE 21, 2023 CLOSED MEETING
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 22, 2023 -JULY 5, 2023 IN THE AMOUNT OF \$430,893.05
  - f. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 6, 2023- JULY 19, 2023 IN THE AMOUNT OF \$531,346.89
  - g. RESOLUTION 23-R-38 ACCEPTANCE OF THE 2022-23 FINANCIAL AUDIT
  - h. RESOLUTION 23-R-39 AUTHORIZING DIGITAL MEDIA SPECIALIST POSITION
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

14. ADJOURN TO THE AUGUST 16, 2023 REGULAR MEETING