

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
AUGUST 16, 2023

AGENDA – COMMITTEE MEETING- 6 PM

1. CALLED TO ORDER
2. PUBLIC COMMENT
3. AGENDA ITEMS FOR DISCUSSION
4. CLOSED SESSION
5. 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 JULY 21, 2023 COMMITTEE MEETING
  - b. MINUTES OF THE JULY 21, 2023 REGULAR MEETING
  - c. MINUTES OF THE JULY 21, 2023 CLOSED MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 19, 2023 -AUGUST 2, 2023 IN THE AMOUNT OF \$450,219.13
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 3, 2023- AUGUST 21, 2023 IN THE AMOUNT OF \$608,560.02
  - f. RESOLUTION 23-R-40 ACCEPTANCE OF 2022-2023 TREASURER’S REPORT
  - g. RESOLUTION 23-R-41 BROCHURE BID KK STEVENS NOT-TO-EXCEED \$50,930.49
  - h. RESOLUTION 23-R-42 APPOINTMENT OF BOARD SECRETARY
  - i. RESOLUTION 23-R-43 TBRC ROOF COATING PROJECT ANTHONY ROOFING TECTA AMERICA LLC UNDER NCPA JOC CONTRACT RQN#203-0293 \$402,700
  - j. RESOLUTION 23-R-44 WEBSITE REDESIGN TO KINGDOM BRANDING \$35,469
  - k. RESOLUTION 23-R-45 CONTROLLER FROM WATER PARK AQUA FECTION \$9,880
  - l. RESOLUTION 23-R-46 TRAVEL RESOLUTION
  - m. RESOLUTION 23-R-47 SSSRA FUEL AGREEMENT
  - n. RESOLUTION 23-R-48 TETRA TECH AGREEMENT TO UPDATE ENVIRONMENTAL DOCUMENTS \$58,700
  - o. RESOLUTION 23-R-49 REMEDIATION COMMITTEE FORMATION
  - p. RESOLUTION 23-R-50 GRANTING PERMISSION TO ATTORNEY TO ENTER AGREEMENT WITH STATE OF ILLINOIS FOR ACCESS
  - q. RESOLUTION 23-R-51 GRANTING PERMISSION TO EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT FOR REMEDIATION PROJECT MANAGER
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 SEPTEMBER 20, 2023 REGULAR MEETING