

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
SEPTEMBER 20, 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 AUGUST 16, 2023 COMMITTEE MEETING
  - b. MINUTES OF THE AUGUST 16, 2023 REGULAR MEETING
  - c. MINUTES OF THE AUGUST 16, 2023 CLOSED MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 22, 2023-SEPTEMBER 6, 2023 IN THE AMOUNT OF \$609,036.59
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF SEPTEMBER 7, 2023 - SEPTEMBER 20, 2023 IN THE AMOUNT OF \$420,125.50
  - f. RESOLUTION 23-R-52 LANDSCAPING BID AWARD MHS- HOMER TREE SERVICE \$193,100
  - g. RESOLUTION 23-R-53 COMMUNITY SURVEY-PUBLIC RESEARCH GROUP \$17,500
  - h. RESOLUTION 23-R-54 BUEDINGEN PLAYROUND PURCHASE TO NUTOYS LEISURE PRODUCTS THROUGH SOURCEWELL CONTRACT #010521-LSI \$146,635.00
  - i. RESOLUTION 23-R-55 TRUCK PURCHASE SUTTON FORD THROUGH THE SPC CONTRACT #221 NOT-TO-EXCEED \$51,000
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 OCTOBER 18, 2023 REGULAR MEETING