

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 18, 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 SEPTEMBER 20,2023 COMMITTEE MEETING
 - b. MINUTES OF THE SEPTEMBER 20,2023 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF SEPTEMBER 21, 2023 -OCTOBER 4, 2023 IN THE AMOUNT OF \$406,663.86
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 5, 2023 – OCTOBER 18, 2023 IN THE AMOUNT OF \$319,952.01
 - e. RESOLUTION 23-R-56 FALL TREE PLANTING PROJECT-APPLE GROVE SYSTEMS-\$21,745
 - f. RESOLUTION 23-R-57 TREE TRIMMING WORK-SMITTY’S TREE SERVICE-\$10,925.00
 - g. RESOLUTION 23-R-58 EMPLOYEE HEALTH INSURANCE PLANS FOR 2024
 - h. RESOLUTION 23-R-59 IT FIREWALL UPGRADE-MINDSIGHT \$10,229.56
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) Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees
- (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 NOVEMBER 15, 2023 REGULAR MEETING