

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 15, 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 OCTOBER 18, 2023 COMMITTEE MEETING
  - b. MINUTES OF THE OCTOBER 18, 2023 REGULAR MEETING
  - c. MINUTES OF THE NOVEMBER 1, 2023 SPECIAL MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 19, 2023 -NOVEMBER 1, 2023 IN THE AMOUNT OF \$678,453.80
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 2, 2023, 2023 – NOVEMBER 15, 2023 IN THE AMOUNT OF \$428,357.50
  - f. RESOLUTION 23-R-63 CONSULTANT CONTRACT EXTENSION-BOYCE POSSLEY
  - g. RESOLUTION 23-R-64 2024 IAPD CREDENTIALS FOR ANNUAL MEETING
  - h. RESOLUTION 23-R-65 TRAVEL RESOLUTION-IAPD CONFERENCE
  - i. RESOLUTION 23-R-66 BANK FINANCIAL INSTITUTION AUTHORIZATION UPDATE
  - j. RESOLUTION 23-R-67 AUTHORIZE DIRECTOR TO ENTER A SECURITY AGREEMENT UNDER JPMC (JOINT PURCHASING MASTER CONTRACT) SECURITY SERVICES 22-416CMS-BOSS4-P-39739 FOR FORMER MENTAL HEALTH SITE WITH ALLIED UNIVERSAL
  - k. RESOLUTION 23-R-68 POLLUTION LIABILITY INSURANCE FOR FORMER MENTAL HEALTH SITE CONNOR & GALLAGHER
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - a. RESOLUTION 23-R-69 APPROVAL TO DECLARED ESTIMATE OF 2023 TAX LEVY
8. PUBLIC COMMENT
9. COMMISSIONER COMMENTS
10. RECESS TO CLOSED SESSION (If Needed)

Exceptions used traditionally from 5ILCS 120/ are:

- (1) (1) Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal council
- (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

11. RECONVENE MEETING

12. ACTION ON CLOSED SESSION ITEMS

13. ADJOURN TO THE DECEMBER 20, 2023 REGULAR MEETING