

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 20, 2023

AGENDA – COMMITTEE MEETING- 6 PM

1. CALLED TO ORDER
2. PUBLIC COMMENT
3. PRESENTATION ON REMEDIATION UPDATE
4. AGENDA ITEMS FOR DISCUSSION
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 NOVEMBER 15, 2023 COMMITTEE MEETING
 - b. MINUTES OF THE NOVEMBER 15, 2023 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 16, 2023 -DECEMBER 5, 2023 IN THE AMOUNT OF \$452,423.54
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF DECEMBER 6, 2023, 2023 – DECEMBER 20, 2023 IN THE AMOUNT OF \$447,813.96
 - e. RESOLUTION 23-R-70 2024 SALARY RANGE
 - f. RESOLUTION 23-R-71 2024 SALARY POOL
 - g. RESOLUTION 23-R-72 WWC CHEMICAL CONTROLLER AQUA-FECTION INC. \$9,880.00
 - h. RESOLUTION 23-R-74 PORTABLE BATHROOM EXTENSION PORTABLE RESTROOM CONTRACT SERVICE SANITATION INC. \$80,955.00
 - i. RESOLUTION 23-R-75 APPOINTING A NEW EFFICIENCY COMMITTEE MEMBER
6. STAFF REPORTS
 - a. GIVEN IN COMMITTEE MEETING
7. UNFINISHED BUSINESS
 - a. ORDINANCE 23-O-04 2023 LEVY ORDINANCE
 - b. ORDINANCE 23-O-05 2023 LEVY REDUCTION ORDINANCE
8. NEW BUSINESS
 - a. COVERED IN COMMITTEE MEETING AND CONSENT AGENDA
9. PUBLIC COMMENT
10. COMMISSIONER COMMENTS
11. 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

12. RECONVENE MEETING

13. ADJOURN TO THE JANUARY 17, 2024 REGULAR MEETING