

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 17, 2024

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 DECEMBER 20, 2023 COMMITTEE MEETING
 - b. MINUTES OF THE DECEMBER 20, 2023 REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF DECEMBER 21, 2023-JANUARY 3, 2024 IN THE AMOUNT OF \$228,990.09
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF JANUARY 4, 2024 – JANUARY 17, 2024 IN THE AMOUNT OF \$489,059.72
 - e. RESOLUTION 24-R-01 UNDERGROUND STORAGE TANK REMOVAL PROJECT AWARD RW COLLINS COMPANY \$34,987.00.
 - f. RESOLUTION 24-R-02 TURF MOWING SERVICE CONTRACT AWARD C & T LAWN CARE 3 YEAR CONTRACT FOR \$326,251.00.
 - g. RESOLUTION 24-R-03 NETTING REPLACEMENT AND INSTALLATION WWC PLAYGROUND WHITEWATER WEST \$11,838.50
 - h. RESOLUTION 24-R-04 IT EQUIPMENT-PHONE SYSTEM PHONE PURCHASE MINDSIGHT \$15,672.94
 - i. RESOLUTION 24-R-05 IT EQUIPMENT-SERVER REPLACEMENT DELL \$34,641.92
6. STAFF REPORTS
 - a. GIVEN IN COMMITTEE MEETING
7. UNFINISHED BUSINESS
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. ACTION ON CLOSED SESSION ITEMS

- a. RESOLUTION 24-R-06 CLOSED SESSION MINUTES RETENTION/RELEASE

14. ADJOURN TO THE FEBRUARY 21, 2024 REGULAR MEETING