

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
MARCH 20, 2024

AGENDA –REGULAR MEETING – 6 PM

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. STAFF REPORTS
6. APPROVAL OF CONSENT AGENDA ITEMS
  - a. MINUTES OF THE FEBRUARY 21, 2024, PUBLIC MEETING
  - b. MINUTES OF THE FEBRUARY 21, 2024, COMMITTEE MEETING
  - c. MINUTES OF THE FEBRUARY 21, 2024, REGULAR MEETING
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF FEBRUARY 22, 2024-MARCH 6, 2024, IN THE AMOUNT OF \$404,580.56
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF MARCH 7, 2024 – MARCH 20, 2024, IN THE AMOUNT OF \$420,073.13
  - f. RESOLUTION 24-R-21 APPROVAL OF TRAVEL RESOLUTION-IAPD LEGISLATIVE CONFERENCE
  - g. RESOLUTION 24-R-22 APPROVAL OF COMED AGREEMENT FOR BETTENHAUSEN, COMMUNITY AND MCCARTHY PARKS
  - h. RESOLUTION 24-R-23 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH STATE HISTORICAL PRESERVATION OFFICE (SHPO)
  - i. RESOLUTION 24-R-24 APPROVAL OF ATHLETIC EQUIPMENT PURCHASE SANTOS SPORTS \$11,714.60
  - j. RESOLUTION 24-R-25 APPROVAL OF FINANCIAL INSTITUTIONS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT NON-AGENDA ITEMS
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 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. ADJOURN TO THE APRIL 17, 2024, REGULAR MEETING