

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 17, 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 MARCH 20, 2024, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF MARCH 21, 2024- APRIL 3, 2024, IN THE AMOUNT OF \$352,631.20
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 4, 2024– APRIL 17, 2024, IN THE AMOUNT OF \$304,200.97
 - d. RESOLUTION 24-R-26 APPROVAL OF WHITEWATER CANYON WATERSLIDE MAINTENANCE BID AWARD SLIDERITE \$86,040
 - e. RESOLUTION 24-R-27 APPROVAL OF OFFICE TRAILER RENTAL TO UNITED RENTALS \$22,435.00.
 - f. RESOLUTION 24-R-28 AUTHORIZING MARKETING ASSISTANT FULL-TIME POSITION
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 MAY 15, 2024, REGULAR MEETING