

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 15, 2024

AGENDA – PUBLIC HEARING-BUDGET AND APPROPRIATIONS –5:55 P.M.

1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

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 APRIL 17, 2024, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 18, 2024- MAY 1, 2024, IN THE AMOUNT OF \$364,064.07.
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF MAY 2, 2024– MAY 15, 2024, IN THE AMOUNT OF \$448,865.98.
 - d. RESOLUTION 24-R-29 APPROVAL OF DIRECTORS GOALS 2024-2025
 - e. RESOLUTION 24-R-30 APPROVAL OF TETRA TECH AGREEMENT MODIFICATION 3
 - f. RESOLUTION 24-R-31 APPROVAL OF WETLAND DELINEATION WORK TETRA TECH \$9,500
 - g. RESOLUTION 24-R-32 APPROVAL OF PROPERTY SURVEY APPROVAL GASPEREC ELBERTS CONSULTING \$11,700
 - h. RESOLUTION 24-R-33 APPROVAL OF PROPERTY GATE FOR TPMHS MBE FENCE INC. FOR GATE INSTALLATION FOR \$10,880.00.
 - i. RESOLUTION 24-R-34 APPROVAL OF VEHICLE PURCHASE THROUGH SUTTON FORD THROUGH THE SPC CONTRACT #221 FOR \$48,615.00
 - j. RESOLUTION 24-R-35 APPROVAL OF PLAYGROUND REPLACEMENT PIECE THROUGH PLAY ILLINOIS, LLC FOR \$17,022.25.
 - k. ORDINANCE 24-O-05 APPROVAL OF SURPLUS ORDINANCE
7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. RESOLUTION 24-R-36 APPOINTMENT OF OFFICERS
 - i. NOMINATION AND APPOINTMENT OF PRESIDENT
 - ii. NOMINATION AND APPOINTMENT OF VICE-PRESIDENT
 - iii. NOMINATION AND APPOINTMENT OF TREASURER
 - iv. NOMINATION AND APPOINTMENT OF SECRETARY
 - v. NOMINATION OF ALTERNATE TREASURE/SECRETARY
- b. RESOLUTION 24-R-37 APPOINTMENT OF LEGAL FIRM
- c. RESOLUTION 24-R-38 APPOINTMENT OF BOARD SECRETARY
- d. ORDINANCE 24-O-04 APPROVAL OF 2024-2025 BUDGET AND APPROPRIATIONS ORDINANCE

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 JUNE 19, 2024, REGULAR MEETING