

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JUNE 19, 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 MAY 15, 2024, PUBLIC BUDGET AND APPROPRIATIONS MEETING
 - b. MINUTES OF THE MAY 15, 2024, REGULAR MEETING
 - c. MINUTES OF THE MAY 15, 2024, EXECUTIVE SESSION
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF MAY 16, 2024- JUNE 5, 2024, IN THE AMOUNT OF \$692,671.77.
 - e. SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 6, 2024– JUNE 19, 2024, IN THE AMOUNT OF \$624,552.79
 - f. RESOLUTION 24-R-39 APPROVAL OF CLOSED SESSION MINUTES RETENTION
 - g. RESOLUTION 24-R-40 APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE VILLAGE OF TINLEY PARK FOR ADDITIONAL EASEMENT NASEBANDT “MOOSE” PARK
 - h. RESOLUTION 24-R-41 APPROVAL OF AFFILIATE AGREEMENT WITH TINLEY PARK YOUTH BASEBALL (TPYB) FOR USE OF MEMORIAL PARK
 - i. RESOLUTION 24-R-42 APPROVAL OF AFFILIATE AGREEMENTS WITH TINLEY PARK ATHLETIC CLUB (TPAC) FOR USE OF VOGT WOODS PARK
 - j. RESOLUTION 24-R-43 APPROVAL OF AFFILIATE AGREEMENTS WITH TINLEY PARK ATHLETIC CLUB (TPAC) FOR USE OF FREEDOM PARK
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 JULY 17, 2024, REGULAR MEETING