

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JULY 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 JUNE 19, 2024, REGULAR MEETING
  - b. SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 20, 2024- JULY 3, 2024, IN THE AMOUNT OF \$469,231.44
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 4, 2024– JULY 17, 2024, IN THE AMOUNT OF \$619,094.07
  - d. RESOLUTION 24-R-44 APPROVAL OF AFFILIATE AGREEMENTS WITH TINLEY PARK BOBCATS FOR USE OF FREEDOM PARK
  - e. RESOLUTION 24-R-45 APPROVAL OF AFFILIATE AGREEMENTS WITH TINLEY PARK BOBCATS FOR USE OF BETTENHAUSEN PARK
  - f. RESOLUTION 24-R-46 APPROVAL OF FACILITY FLOOR SCRUBBER REPLACEMENT FERGUSON FACILITY SUPPLY \$14,200
  - g. RESOLUTION 24-R-47 APPROVAL OF BROCHURE BID AWARD KK STEVENS NOT TO EXCEED A COST OF \$50,973.69
  - h. RESOLUTION 24-R-48 APPROVAL OF SUTTER PLAYGROUND PIECE REPLACEMENT PROJECT INSTALLATION GLI \$25,973
  - i. RESOLUTION 24-R-49 APPROVAL OF TETRA TECH CONTRACT MODIFICATION REQUEST \$15,000
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

14. CAN I GET A MOTION TO RECONVENE THE MEETING? (If Needed)

15. ADJOURN TO THE AUGUST 21, 2024, REGULAR MEETING