

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
AUGUST 21, 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 JULY 17, 2024, REGULAR MEETING
  - b. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 18, 2024- AUGUST 7, 2024, IN THE AMOUNT OF \$901,337.40
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 8, 2024– AUGUST 21, 2024, IN THE AMOUNT OF \$695,735.56
  - d. RESOLUTION 24-R-50 APPROVAL OF OMNIA COOPERATIVE PURCHASING CONTRACT # 02-91 MIDWEST MECHANICAL FOR ROOF TOP HVAC REPLACEMENT FOR \$279,860.00
  - e. RESOLUTION 24-R-51 APPROVAL OF PREMISTAR FOR VAV SERVICE AND REPAIRS PROJECT FOR \$16,775.00
  - f. RESOLUTION 24-R-52 APPROVAL OF UNITED RENTALS FOR SCISSORS LIFT PURCHASE FOR \$15,649
  - g. RESOLUTION 24-R-53 TO APPROVE HVAC DUCT CLEANING PROJECT BROUWER BROTHERS STEAMATIC \$29,998
  - h. RESOLUTION 24-R-54 APPROVAL OF D & H LAWN IRRIGATION INC. FOR RPZ REPLACEMENT FOR \$8,650.00
  - i. RESOLUTION 24-R-55 ACCEPTING THE 2023-2024 AUDIT
  - j. RESOLUTION 24-R-56 ACCEPTANCE OF 2023-2024 TREASURER’S REPORT
  - k. RESOLUTION 24-R-57 APPROVAL OF TRAVEL RESOLUTION-NRPA CONFERENCE
  - l. RESOLUTION 24-R-58 APPROVAL OF MODIFICATION FOR TETRA TECH \$25,000
  - m. RESOLUTION 24-R-59 APPROVAL OF PROPERTY SURVEY APPROVAL GASPEREC ELBERTS CONSULTING \$16,500
  - n. RESOLUTION 24-R-60 APPROVAL OF PUMP EQUIPMENT RENTAL TO UNITED RENTAL \$11,446
  - o. APPROVAL OF BUSINESS MANAGER
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. RECONVENE THE MEETING

15. ADJOURN TO THE SEPTEMBER 18, 2024, REGULAR MEETING