

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE TINLEY PARK-PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Tinley Park-Park District, Cook and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on Tuesday, the 3rd of September 2024, at 5:30 P.M., in the Board Room in the Tony Bettenhausen Recreation Center, 8125 West 171st Street, Tinley Park, Illinois.

The Agenda for the Meeting is attached herewith.

DATED the 30th day of August, 2024,

Ashley Rubino
Secretary, Board of Park
Commissioners,
Tinley Park-Park District,
Cook and Will Counties,
Illinois

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 3, 2024

AGENDA –SPECIAL MEETING – 5:30 PM

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. NEW BUSINESS
 - a. MOTION TO AWARD THE CONTRACT FOR ABATEMENT AND DEMOLITION OF THE FORMER TINLEY PARK MENTAL HEALTH CENTER TO OMEGA III, LLC, THE TERMS TO BE NEGOTIATED BETWEEN THE PARTIES, IN AN AMOUNT NOT TO EXCEED 15 MILLION DOLLARS
 - b. MOTION TO AWARD THE CONTRACT FOR THIRD PARTY MONITORING OF ASBESTOS ABATEMENT, FORMER TINLEY PARK MENTAL HEALTH CENTER TO SHAWN BROWN ENTERPRISES, INC \$57,640.00
 - c. INFORMATION REGARDING UST AND NFR LETTER
 - d. INFORMATION REGARDING ADDITIONAL LANDSCAPE WORK
6. COMMISSIONER COMMENTS
7. ADJOURN TO THE SEPTEMBER 18, 2024, REGULAR MEETING