

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 18, 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 AUGUST 21, 2024, REGULAR MEETING
 - b. MINUTES OF THE SEPTEMBER 3, 2024, SPECIAL MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 22, 2024- SEPTEMBER 4, 2024, IN THE AMOUNT OF \$512,027.06
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF SEPTEMBER 5, 2024– SEPTEMBER 18, 2024, IN THE AMOUNT OF \$423,495.96
 - e. RESOLUTION 24-R-61 LIGHTING REPAIR AND UPGRADE TBRC LIGHTING CONTROL RETROFIT KIT TO BUILDING AUTOMATION SOLUTION \$14,500
 - f. RESOLUTION 24-R-62 LAND CLEARING AND BRUSH CUTTING PROJECT TO HOMER TREE SERVICE NOT TO EXCEED \$137,354.00
 - g. RESOLUTION 24-R-63 BALL FIELD RENOVATION PROJECT TO CARLIN-MORAN LANDSCAPE \$116,233.62
 - h. RESOLUTION 24-R-64 ASPHALT REPAIR AND SEAL COAT PROJECT TO PERMASEAL \$93,963
 - i. ORDINANCE 24-O-06 APPROVAL OF SURPLUS ITEMS
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. ADJOURN TO THE OCTOBER 16, 2024, REGULAR MEETING