

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 16, 2024

AGENDA-SPECIAL MEETING PUBLIC HEARING 6:00 PM

1. CALL TO ORDER
2. CONDUCT OF PUBLIC HEARING FOR THE ISSUANCE OF \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT.
3. CLOSE PUBLIC HEARING

AGENDA –REGULAR MEETING –IMMEDIATELY FOLLOWING PUBLIC HEARING

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 SEPTEMBER 18, 2024, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF SEPTEMBER 18, 2024-OCTOBER 2, 2024, IN THE AMOUNT OF \$563,902.36
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 3, 2024– OCTOBER 16, 2024, IN THE AMOUNT OF \$654,538.50
 - d. RESOLUTION 24-R-65 APPROVAL OF THE PROPERTY RESOLUTION FOR TPMHS
 - e. RESOLUTION 24-R-66 APPROVAL OF MODIFICATION 7 FOR TETRA TECH \$ \$146,452
 - f. RESOLUTION 24-R-67 APPROVAL RESIDENT INFORMATION MAILING FOR REMEDIATION \$18,000
 - g. RESOLUTION 24-R-68 EMPLOYEE HEALTH INSURANCE PLANS FOR 2025
 - h. RESOLUTION 24-R-69 2025 IAPD CREDENTIALS FOR ANNUAL MEETING
 - i. RESOLUTION 24-R-70 APPROVAL TRAVEL RESOLUTION-IAPD CONFERENCE
 - j. RESOLUTION 24-R-71 APPROVAL FH PASCHEN, THROUGH NCPA #04-27, FOR SAUNA REPLACEMENT AND PARTITION INSTALLATION FOR \$55,430.
 - k. RESOLUTION 24-R-72 APPROVAL FH PASCHEN, THROUGH NCPA #04-27, TBRC GYM WALL WORK \$37,100.00
 - l. RESOLUTION 24-R-73 APPROVAL HOMEWOOD DISPOSAL SERVICE FOR THE REFUSE DISPOSAL SERVICE CONTRACT FOR \$38,895.00.

- m. RESOLUTION 24-R-74 APPROVAL APPLE GROVE SYSTEMS FOR FALL TREE PLANTING PROJECT FOR \$25,265.00
- n. RESOLUTION 24-R-75 APPROVAL GAMETIME C/O CUNNINGHAM RECREATION FOR COMMISSIONERS PARK PLAYGROUND REPLACEMENT FOR NOT TO EXCEED \$145,000.00
- o. RESOLUTION 24-R-76 APPROVAL COMMISSIONERS PARK PLAYGROUND DONATION TO KIDS AROUND THE WORLD INC.
- p. RESOLUTION 24-R-77 APPROVAL OF PLAT OF SURVEY AND TOPOGRAPHY BETTENHAUSEN PARK DESIGNTEK ENGINEERING, INC. \$10,560

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 NOVEMBER 20, 2024, REGULAR MEETING