

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 20, 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 OCTOBER 16, 2024, PUBLIC BOND HEARING
  - b. MINUTES OF THE OCTOBER 16, 2024, REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 17, 2024-NOVEMBER 6, 2024, IN THE AMOUNT OF \$1,049,290.99
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 7, 2024– NOVEMBER 20, 2024, IN THE AMOUNT OF \$651,215.36
  - e. RESOLUTION 24-R-78 APPROVAL OF BALLFIELD FENCE REPLACEMENT PROJECT CLASSIC FENCE INC. \$72,180
  - f. RESOLUTION 24-R-79 APPROVAL OF BRICK PAVER INSTALLATION PROJECT INNOVATION LANDSCAPE INC. \$86,750
  - g. RESOLUTION 24-R-80 APPROVAL OF COMMISSIONERS PLAYGROUND INSTALLATION PROJECT INNOVATIVE LANDSCAPE INC. \$164,598
  - h. RESOLUTION 24-R-81 APPROVAL OF WATER PARK FILTER LEAK REPAIR SPEAR CORP \$11,227.37
  - i. RESOLUTION 24-R-82 APPROVAL OF APPROVAL OF TEMPORARY POWER CONNECTION COMED \$19,000
  - j. RESOLUTION 24-R-83 APPROVAL OF APPROVAL POOL PAINT PURCHASE TNEMEC COMPANY, INC. \$16,546.80
  - k. RESOLUTION 24-R-84 APPROVAL OF COPIER AGREEMENT PROVEN IT COPIER \$9,927.24 ANNUALLY
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. MOTION TO AWARD THE CONTRACT TO THE SECOND LOWEST RESPONSIBLE BIDDER, TRUE NORTH CONSULTANTS, INC., FOR THIRD PARTY MONITORING OF ASBESTOS ABATEMENT OF THE FORMER TINLEY PARK MENTAL HEALTH CENTER IN THE AMOUNT OF \$86,800.00 DUE TO THE LOWEST BIDDER NOT PERFORMING ACCORDING TO THE BID REQUIREMENTS
  - b. RESOLUTION 24-R-85 APPROVAL TO DECLARED ESTIMATE OF 2024 TAX LEVY

- c. ORDINANCE 24-O-07 PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS OF THE DISTRICT FOR THE PAYMENT OF LAND FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF SAID PARK DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE CORPORATE FUND OF THE DISTRICT.

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

12. CLOSED SESSION ACTION ITEMS

- a. POSSIBLE ACTION ON DIRECTORS CONTRACT

13. ADJOURN TO THE DECEMBER 18, 2024, REGULAR MEETING