

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 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 NOVEMBER 20, 2024, REGULAR MEETING
 - b. MINUTES OF THE NOVEMBER 20, 2024, EXECUTIVE SESSION
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 21, 2024-DECEMBER 4, 2024, IN THE AMOUNT OF \$508,581,54
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF DECEMBER 5, 2024– DECEMBER 18, 2024, IN THE AMOUNT OF \$440,504.37
 - e. RESOLUTION 24-R-86 APPROVAL AUDITOR 3-YEAR AGREEMENT LAUTERBACH AND AMEN
 - f. RESOLUTION 24-R-87 APPROVAL BLEACHER PURCHASE PARKREATION INC. \$11,770
 - g. RESOLUTION 24-R-88 APPROVAL FUEL SYSTEM PURCHASE ANDERSON PUMP SERVICE INC. \$14,259
 - h. RESOLUTION 24-R-89 APPROVAL POOL PUMP REPLACEMENT WWC THOMAS PUMP COMPANY INC. \$8,000
 - i. RESOLUTION 24-R-90 APPROVAL BOYCE POSSLEY PR CONTRACT
 - j. RESOLUTION 24-R-91 APPROVAL 2025 SALARY POOL
 - k. RESOLUTION 24-R-92 APPROVAL 2025 SALARY RANGE
 - l. RESOLUTION 24-R-93 APPROVAL IMRF AUTHORIZED AGENT
7. UNFINISHED BUSINESS
 - a. ORDINANCE 24-O-08 2024 LEVY ORDINANCE
 - b. ORDINANCE 24-O-09 2024 LEVY REDUCTION ORDINANCE
8. NEW BUSINESS
 - a. COVERED ON THE CONSENT AGENDA
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 JANUARY 15, 2025, REGULAR MEETING