

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JANUARY 15, 2025

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 DECEMBER 18, 2024, SPECIAL MEETING
  - b. MINUTES OF THE DECEMBER 18, 2024, REGULAR MEETING
  - c. MINUTES OF THE DECEMBER 18, 2024, EXECUTIVE SESSION
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF DECEMBER 19, 2024-JANUARY 1, 2025, IN THE AMOUNT OF \$348,972.88
  - e. SUMMARY OF FUNDS FOR THE PERIOD OF JANUARY 2, 2025– JANUARY 15, 2025, IN THE AMOUNT OF \$496,269.09
  - f. RESOLUTION 25-R-01 APPROVAL OF WIRELESS ACCESS POINTS AT TBRC MINDSET \$48,081.74
  - g. RESOLUTION 25-R-02 APPROVAL OF MICROSOFT LICENSING UPGRADE MINDSET \$21,610
  - h. RESOLUTION 25-R-03 APPROVAL OF CLEANING SUPPLIES FERGUSON FACILITIES SUPPLY OMNIA CONTRACT NUMBER: 02-138
  - i. RESOLUTION 25-R-04 APPROVAL OF 2025-2026 MEETING SCHEDULE
  - j. MOTION TO APPROVE COMMUNICATION AND MARKETING EXPENDITURES REGARDING REMEDIATION OF THE FORMER MENTAL HOSPITAL SITE
  - k. MOTION TO APPROVE CHANGE ORDERS SUBMITTED BY OMEGA AND TO SEEK REIMBURSEMENT FROM THE STATE OF ILLINOIS
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 February 19, 2025, REGULAR MEETING