

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
MARCH 19, 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 FEBRUARY 19, 2025, REGULAR MEETING
  - b. SUMMARY OF FUNDS FOR THE PERIOD OF FEBRUARY 20, 2025 -MARCH 5, 2025, IN THE AMOUNT OF \$1,660,477.79
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF - MARCH 6, 2025– MARCH 19, 2025, IN THE AMOUNT OF \$386,635.65
  - d. RESOLUTION 25-R-07 APPROVAL OF REPLACEMENT OF COMPUTERS WITHIN PARK DISTRICT-DELL-\$42,678.40
  - e. RESOLUTION 25-R-08 APPROVAL OF ANNUAL AUTHORIZATION OF FINANCIAL INSTITUTIONS
  - f. RESOLUTION 25-R-09 APPROVAL OF TRAVEL EXPENSES IAPD LEGISLATIVE CONFERENCE
  - g. RESOLUTION 25-R-10 APPROVAL OF WWC HEATER REPLACEMENT PREMISTAR THROUGH NCPA CONTRACT # 02-139 \$89,200
  - h. RESOLUTION 25-R-11 APPROVAL OF RESTORATION OF WWC RED SLIDE-SLIDERITE WATERPARK RESTORATION-\$29,700
  - i. RESOLUTION 25-R-12 APPROVAL OF CAULK REPLACEMENT WORK AT WWC NOT-TO-EXCEED \$20,000
7. UNFINISHED BUSINESS
8. NEW BUSINESS-COVERED IN 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

12. ADJOURN TO THE APRIL 16, 2025, REGULAR MEETING