

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 16, 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 MARCH 19, 2025, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF MARCH 20, 2025 -APRIL 2, 2025, IN THE AMOUNT OF \$404,864.55
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF - APRIL 3, 2025– APRIL 16, 2025, IN THE AMOUNT OF \$1,330,965.72
 - d. RESOLUTION 25-R-13 APPROVAL OF PURCHASE OF ATHLETIC EQUIPMENT SOFTBALLS & BASEBALLS SANTOS SPORTS \$12,233
 - e. RESOLUTION 25-R-14 COMED FOR TRANSFORMER AND SUBSTATION ENGINEERING FOR \$50,000
 - f. RESOLUTION 25-R-15 MCCARTHY RECREATION BUILDING WINDOW REPLACEMENT PROJECT BOSS DOOR COMPANY FOR \$28,664
 - g. RESOLUTION 25-R-16 MCCARTHY RECREATION BUILDING FOR FLOORING REPLACEMENT PROJECT RCS CARPET AND TILE FOR \$7,750
 - h. RESOLUTION 25-R-17 APPROVAL OF UPDATED PERSONNEL MANUAL PENDING ATTORNEY REVIEW
 - i. RESOLUTION 25-R-18 APPROVAL OF TETRA TECH MODIFICATION 8 AND UPDATED CONTRACT
 - j. RESOLUTION 25-R-19 APPROVAL OF POOL CHEMICAL BID AWARD HAWKINS INC.
 - k. RESOLUTION 25-R-20 APPROVAL OF ORLAND TOWNSHIP ROAD DISTRICT IGA
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. RECONVENE MEETING

13. ACTION ON CLOSED SESSION ITEMS

- a. ACTION ON DIRECTORS CONTRACT

14. ADJOURN TO THE MAY 21, 2025, REGULAR MEETING