

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JUNE 18, 2025

AGENDA –REGULAR MEETING –6 PM IN ANNETTE RICKERSON BOARD ROOM

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 MAY 21, 2025, BUDGET AND APPROPRIATIONS PUBLIC HEARING
  - b. MINUTES OF THE MAY 21, 2025, REGULAR MEETING
  - c. SUMMARY OF FUNDS FOR THE PERIOD OF MAY 22, 2025- JUNE 4, 2025, IN THE AMOUNT OF \$647,801.77
  - d. SUMMARY OF FUNDS FOR THE PERIOD OF - JUNE 5, 2025– JUNE 18, 2025, IN THE AMOUNT OF \$370,672.88
  - e. RESOLUTION 25-R-30 APPROVAL OF DISTRICT-WIDE MASTER PLANNING SERVICES DESIGN PERSPECTIVES \$81,500
  - f. RESOLUTION 25-R-31 APPROVAL OF TRAVEL EXPENSES NRPA ATTENDANCE
  - g. RESOLUTION 25-R-32 APPROVAL OF ASPHALT PAVING PROJECT INCLUDING ALTERNATES 1 & 2 M&J ASPHALT PAVING INC. \$75,385
  - h. RESOLUTION 25-R-33 APPROVAL OF BROCHURE PRINTING WOODWORD PRINTING NOT-TO-EXCEED \$50,863.20
  - i. ORDINANCE 25-O-02 APPROVAL OF SURPLUS ORDINANCE OLD IT EQUIPMENT
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENT NON-AGENDA ITEMS
10. COMMISSIONERS 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 JULY 16, 2025, REGULAR MEETING