

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 16, 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 JUNE 18, 2025, REGULAR MEETING
 - b. MINUTES OF THE JUNE 18, 2025, EXECUTIVE SESSION
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 19, 2025- JULY 2, 2025, IN THE AMOUNT OF \$437,682.59
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF - JULY 3, 2025– JULY 16, 2025, IN THE AMOUNT OF \$907,974.79
 - e. RESOLUTION 25-R-34 APPROVAL TO RETAIN CLOSED SESSION MINUTES
 - f. RESOLUTION 25-R-35 APPROVAL OF UPDATED ANNUAL BOARD MEETING SCHEDULE
 - a. RESOLUTION 25-R-36 APPROVAL OF TETRA TECH MODIFICATION 9 AND UPDATED CONTRACT \$111,150
 - g. RESOLUTION 25-R-37 IGS ENERGY AUTHORIZATION
 - h. RESOLUTION 25-R-38 TINLEY FITNESS POOL MAINTENANCE WORK TO SPEAR AQUATICS / LANDMARK AQUATIC CO. THROUGH THE BUY BOARD COOPERATIVE PURCHASE PROGRAM, CONTRACT # 701-23 FOR \$33,142.02
 - i. MOTION TO REJECT ALL BIDS FOR GARAGE DRAIN REPLACEMENT PROJECT # 9675732 AND GYMNASIUM FLOOR REFINISHING PROJECT # 9714758
7. UNFINISHED BUSINESS
8. NEW BUSINESS-COVERED ON THE CONSENT AGENDA
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 AUGUST 20, 2025, REGULAR MEETING