

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 20, 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 JULY 16, 2025, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 17, 2025 - AUGUST 6, 2025, IN THE AMOUNT OF \$531,242.08
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF – AUGUST 7, 2025– AUGUST 20, 2025, IN THE AMOUNT OF \$537,374.44
 - d. RESOLUTION 25-R-36 APPROVAL OF TETRA TECH MODIFICATION 9 AND UPDATED CONTRACT \$110,750
 - e. RESOLUTION 25-R-39 APPROVE TRAVEL TO UPCOMING CONFERENCES
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 SEPTEMBER 24, 2025, REGULAR MEETING