TINLEY PARK-PARK DISTRICT BOARD OF COMMISSIONERS MEETING BETTENHAUSEN RECREATION CENTER TINLEY PARK, IL 60477 SEPTEMBER 24, 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 AUGUST 20, 2025, REGULAR MEETING
 - b. MINUTES OF THE AUGUST 20, 2025 EXECUTIVE MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 21, 2025- SEPTEMBER 3, 2025, IN THE AMOUNT OF \$503,580.26.
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF SEPTEMBER 4, 2025– SEPTEMBER 17, 2025, IN THE AMOUNT OF \$952,366.31.
 - e. RESOLUTION 25-R-40 APPROVAL OF BETTENHAUSEN PARK BALLFIELD #3 IMPROVEMENTS PROJECT TO LANDWORKS LIMITED FOR \$298,825.00.
 - f. RESOLUTION 25-R-41 APPROVAL OF PAVEMENT REHABILITATION PROJECT TO PERM-A-SEAL FOR \$127,243.04.
 - g. ORDINANCE 25-O-03 APPROVAL OF SURPLUS ORDINANCE
- 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 OCTOBER 15, 2025, REGULAR MEETING