TINLEY PARK-PARK DISTRICT BOARD OF COMMISSIONERS MEETING BETTENHAUSEN RECREATION CENTER TINLEY PARK, IL 60477 OCTOBER 15, 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 SEPTEMBER 24, 2025, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF SEPTEMBER 18, 2025- OCTOBER 1, 2025, IN THE AMOUNT OF \$309,528.38.
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 2, 2025– OCTOBER 15, 2025, IN THE AMOUNT OF \$511,219.18.
 - d. RESOLUTION 25-R-42 ACCEPTING THE 2024-2025 AUDIT
 - e. RESOLUTION 25-R-43 ACCEPTANCE OF 2024-2025 TREASURER'S REPORT
 - f. RESOLUTION 25-R-44 APPROVAL OF EMPLOYEE HEALTH INSURANCE PLANS FOR 2026
 - g. RESOLUTION 25-R-45 APPROVAL OF DUMP TRUCK VEHICLE PURCHASE THROUGH SPC SUBURBAN PURCHASING COOPERATIVE CONTRACT #222 TO SUTTON FORD FOR \$66,374.00
 - h. RESOLUTION 25-R-46 APPROVAL 2026 IAPD CREDENTIALS FOR ANNUAL MEETING
- 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 NOVEMBER 19, 2025, REGULAR MEETING