

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 19, 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 OCTOBER 9, 2025, SPECIAL MEETING
 - b. MINUTES OF THE OCTOBER 15, 2025, REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 16, 2025- NOVEMBER 5, 2025, IN THE AMOUNT OF \$732,341.71.
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 5, 2025- NOVEMBER 19, 2025, IN THE AMOUNT OF \$443,519.77.
 - e. APPROVAL OF APPOINTMENT OF FACILITY MANAGER
 - f. RESOLUTION 25-R-47 APPROVAL OF TETRA TECH MODIFICATION
 - g. RESOLUTION 25-R-48 APPROVAL FOR THE EXECUTIVE DIRECTOR PENDING ATTORNEY TO ENTER INTO AGREEMENT WITH TRUE NORTH CONSULTING FOR TPMHS WORK
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. RESOLUTION 25-R-49 APPROVAL OF DECLARED ESTIMATE OF 2025 TAX LEVY
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 DECEMBER 17, 2025, REGULAR MEETING