

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE TINLEY PARK-PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Tinley Park-Park District, Cook and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on Monday, the 26th of January, 2026 5:15 PM & 6 PM, in the Board Room in the Tony Bettenhausen Recreation Center, 8125 West 171st Street, Tinley Park, Illinois.

The Agenda for the Meeting is attached herewith.

DATED the 23rd day of January, 2026,

Ashley Rubino
Secretary, Board of Park
Commissioners,
Tinley Park-Park District,
Cook and Will Counties,
Illinois

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 26, 2026

AGENDA –SPECIAL MEETING— 5:15 PM-STAFF LONGEVITY RECOGNITION MEETING

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. STAFF RECOGNITION
5. COMMISSIONERS COMMENTS
6. ADJOURN TO THE SPECIAL MEETING JANUARY 26, 2026 AT 6 PM

AGENDA –SPECIAL 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 DECEMBER 17, 2025, REGULAR MEETING
 - b. MINUTES OF THE JANUARY 17, 2026, SPECIAL MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF DECEMBER 18, 2025- JANUARY 7, 2026, IN THE AMOUNT OF \$469,544.25
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF JANUARY 8, 2026- JANUARY 21, 2026, IN THE AMOUNT OF \$479,066.78
 - e. RESOLUTION 26-R-01 BOARD MANUAL UPDATES AND ADDITIONS
 - i. ORGANIZATION CHART-UPDATE
 - ii. SUCCESSION PLAN-UPDATE-RENAMED TO CHAIN OF AUTHORITY POLICY
 - iii. BEHAVIOR POLICY-UPDATE

- iv. BOUNDARY POLICY-ADD
- v. ELECTRONIC COMMUNICATION WITH MINORS AND VULNERABLE ADULTS-ADD
- f. RESOLUTION 26-R-02 AUTHORIZING THE RETAINING OF CERTAIN EXECUTIVE SESSION MINUTES
- g. RESOLUTION 26-R-03 APPROVAL FOR STAFF TO ENTER INTO AGREEMENT WITH NIMEC (NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE) LOWEST BIDDER
- h. RESOLUTION 26-R-04 RENEWAL WEED CONTROL 3 YEAR SERVICE CONTRACT C&T LAWN AND LANDSCAPE \$108,774
- i. RESOLUTION 26-R-05 RENEWAL FERTILIZER 3 YEAR SERVICE CONTRACT FOREVER GREEN LAWNCARE \$100,800

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 FEBRUARY 23, 2026, REGULAR MEETING