

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 20, 2026

AGENDA –SPECIAL MEETING-PUBLIC HEARING BUDGET AND APPROPRIATIONS – 5:55 PM

1. ROLL CALL
2. PUBLIC COMMENT-BUDGET AND APPROPRIATIONS
3. COMMISSIONERS COMMENTS
4. ADJOURN TO THE REGULAR MEETING

AGENDA –REGULAR MEETING –6 PM or IMMEDIATELY FOLLOWING PUBLIC HEARING 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 MARCH 16, 2026, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF MARCH 19, 2026- APRIL 1, 2026, IN THE AMOUNT OF \$347,350.38.
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 2, 2026- APRIL 15, 2026, IN THE AMOUNT OF \$523,010.45
 - d. RESOLUTION 26-R-09 APPROVE UPDATED BOARD POLICY MANUAL
 - e. RESOLUTION 26-R-10 FITNESS ZONE REPLACEMENT FROM KOMPAN INC. THROUGH OMNIA CONTRACT 2017001135 FOR \$390,580.26
 - f. RESOLUTION 26-R-11 VFD PURCHASE AND INSTALL FROM LANDMARK AQUATIC THROUGH BUYBOARD CONTRACT 701-23 FOR \$39,629.00
 - g. RESOLUTION 26-R-12 VEHICLE PURCHASE FROM SUTTON FORD INC. THROUGH SPC CONTRACT 222 FOR \$66,994.00
 - h. RESOLUTION 26-R-13 LIGHTING UPGRADES FROM EQUALLIS GROUP UTILIZING SHARLEN ELECTRIC THROUGH EZIQC CONTRACT COG-2131-EC1-B FOR \$41,271.30
 - i. SURPLUS ORDINANCE 26-O-03
 - j. RESOLUTION 26-R-14 DISTRICT 146 INTERGOVERNMENTAL AGREEMENT
 - k. RESOLUTION 26-R-15 APPROVE DIRECTOR TO ENTER INTO AGREEMENT WITH BOBCATS DUGOUT ROOFS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. ORDINANCE 26-O-02 APPROVAL OF 2026-2027 BUDGET AND APPROPRIATIONS ORDINANCE

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 MAY 18, 2026 REGULAR MEETING