

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 18, 2026

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 APRIL 20, 2026, SPECIAL MEETING PUBLIC HEARING
 - b. MINUTES OF THE APRIL 20, 2026, REGULAR MEETING
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF APRIL 16, 2026- MAY 6, 2026, IN THE AMOUNT OF \$2,167,437.71.
 - d. SUMMARY OF FUNDS FOR THE PERIOD OF MAY 7, 2026- MAY 20, 2026, IN THE AMOUNT OF \$600,231.80
 - e. ORDINANCE 26-O-04 SURPLUS ORDINANCE AND AUTHORIZING THE SALE OR OTHER CONEYANCE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OF TINLEY PARK-PARK DISTRICT
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. RESOLUTION 26-R-16 APPOINTMENT OF OFFICERS
 - i. NOMINATION AND APPOINTMENT OF PRESIDENT
 - ii. NOMINATION AND APPOINTMENT OF VICE-PRESIDENT
 - iii. NOMINATION AND APPOINTMENT OF TREASURER
 - iv. NOMINATION AND APPOINTMENT OF SECRETARY
 - v. NOMINATION OF ALTERNATE TREASURE/SECRETARY
 - b. RESOLUTION 26-R-17 APPOINTMENT OF LEGAL FIRM
 - c. RESOLUTION 26-R-18 APPOINTMENT OF BOARD SECRETARY
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 JUNE 15, 2026 REGULAR MEETING