

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

AGENDA-SPECIAL MEETING-COMMITTEE OF THE WHOLE - 5 PM IN ANNETTE RICKERSON BOARD ROOM

1. ROLL CALL
2. PRESENTATIONS ON POSSIBLE PUBLIC ENGAGEMENT PROCESSES
3. PUBLIC COMMENTS
4. COMMISSIONERS' COMMENTS
5. ADJOURN TO THE JULY 20, 2026 REGULAR MEETING

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 JUNE 15, 2026, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF JUNE 18, 2026- JULY 1, 2026, IN THE AMOUNT OF \$694,231.25.
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 2, 2026- JULY 15, 2026, IN THE AMOUNT OF \$1,900,181.85.
 - d. RESOLUTION 26-R-20 APPROVE TRAVEL TO UPCOMING CONFERENCES
 - e. RESOLUTION 26-R-21 2027 BROCHURE PRINTING AWARD
 - f. RESOLUTION 26-R-22 ACCEPTANCE OF ADA TRANSITION PLAN
 - g. RESOLUTION 26-R-23 APPOINTING ADA COORDINATOR
 - h. RESOLUTION 26-R-24 APPOINTING SAFETY COORDINATOR
 - i. RESOLUTION 26-R-25 OMA OFFICER APPOINTMENTS
 - j. RESOLUTION 26-R-26 POSSIBLE LIGHTING UPGRADES FROM EQUALIS GROUP UTILIZING SHARLEN ELECTRIC THROUGH EZIQC CONTRACT COG-2176-EC1-B FOR \$46,051.46
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. DISCUSSION ON HISTORICAL PROPERTY (DOWNTOWN TINLEY)
 - b. DISCUSSION REGARDING PUBLIC ENGAGEMENT PROCESS
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. RECONVENE MEETING

13. BOARD ACTION OUTSIDE OF CLOSED SESSION

- a. APPROVAL OF THE MINUTES DECEMBER 17, 2025 CLOSED SESSION MEETING
- b. RESOLUTION 26-R-27 APPROVAL OF CLOSED SESSION SEMI-ANNUAL REVIEW-MAINTAINING CONFIDENTIALITY

14. ADJOURN TO THE AUGUST 17, 2026 REGULAR MEETING