

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 17, 2026

AGENDA-SPECIAL MEETING-PUBLIC HEARING-BINA HEARING - 6 PM IN ANNETTE RICKERSON BOARD ROOM

1. CALL TO ORDER
2. CONDUCT OF PUBLIC HEARING FOR THE ISSUANCE OF \$2,550,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT.
3. PUBLIC COMMENTS
4. COMMISSIONERS COMMENTS
5. ADJOURN TO THE AUGUST 17, 2024, REGULAR MEETING

AGENDA –REGULAR MEETING –IMMEDIATELY FOLLOWING THE PUBLIC HEARING IN ANNETTE RICKERSON BOARD ROOM

6. PLEDGE OF ALLEGIANCE
7. ROLL CALL
8. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
9. PUBLIC COMMENT ON AGENDA ITEMS
10. STAFF REPORTS
11. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE JULY 20, 2026, REGULAR MEETING
 - b. SUMMARY OF FUNDS FOR THE PERIOD OF JULY 16, 2026- AUGUST 5, 2026, IN THE AMOUNT OF \$1,622,155.48.
 - c. SUMMARY OF FUNDS FOR THE PERIOD OF AUGUST 6, 2026- AUGUST 19, 2026, IN THE AMOUNT OF \$757,775.57.
 - d. RESOLUTION 26-R-28 ACCEPTANCE OF THE AUDIT
 - e. RESOLUTION 26-R-29 ACCEPTANCE OF THE TREASURER'S REPORT
 - f. RESOLUTION 26-R-30 ACCEPTANCE OF MASTERPLAN
 - g. RESOLUTION 26-R-31 ANNUAL GOAL AUTHORIZATION
 - h. RESOLUTION 26-R-32 UPDATED POLICY - PROFESSIONAL STAFF POLICY, AND PURCHASE POLICY EMERGENCY EXPENDITURE RATIFICATION LANGAUGE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. PUBLIC COMMENT NON-AGENDA ITEMS

15. COMMISSIONERS' COMMENTS

16. 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

17. ADJOURN TO THE SEPTEMBER 21, 2026, REGULAR MEETING