TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 16, 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 JULY 20, 2026 CLOSED MEETING
   b. MINUTES OF THE AUGUST 17, 2026 CLOSED MEETING
   c. MINUTES OF THE OCTOBER 19, 2026 REGULAR MEETING
   d. SUMMARY OF FUNDS FOR THE PERIOD OF OCTOBER 22, 2026–NOVEMBER 4, 2026, IN THE AMOUNT OF $1,505,289.50.
   e. SUMMARY OF FUNDS FOR THE PERIOD OF NOVEMBER 5, 2026–NOVEMBER 18, 2026, IN THE AMOUNT OF $584,947.94.
   f. RESOLUTION 26-R-39 APPROVAL OF INTEGRATED ENVIRONMENTAL SOLUTIONS INC. FOR SITE REMEDIATION PROGRAM INVESTIGATION – DRILLING SERVICES FOR $479,268.00
   g. RESOLUTION 26-R-40 APPROVAL OF INTEGRATED ENVIRONMENTAL SOLUTIONS INC. FOR SITE REMEDIATION PROGRAM INVESTIGATION – ENVIRONMENTAL SAMPLING ASSISTANCE FOR $335,520.00
   h. RESOLUTION 26-R-41 APPROVAL OF EUROFINS ENVIRONMENT TESTING NORTH CENTRAL LLC FOR SITE REMEDIATION PROGRAM INVESTIGATION – LABORATORY SERVICES FOR $1,020,801.00
   i. RESOLUTION 26-R-42 AUTHORIZATION FOR EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT PENDING ATTORNEY APPROVAL WITH MKSK FOR STRATEGIC COMMUNICATIONS AND COMMUNITY ENGAGEMENT OF THE FORMER MENTAL HEALTH SITE NOT TO EXCEED $150,000

7. UNFINISHED BUSINESS

8. NEW BUSINESS

   a. RESOLUTION 26-R-43 APPROVAL OF DECLARED ESTIMATE OF 2026 TAX LEVY

9. PUBLIC COMMENT NON-AGENDA ITEMS

10. COMMISSIONERS' COMMENTS

11. RECESS TO CLOSED SESSION

12. ACTION ON CLOSED SESSION ITEMS

    a. APPROVAL OF EXECUTIVE DIRECTORS CONTRACT EXTENSION

13. ADJOURN TO THE DECEMBER 21, 2026 REGULAR MEETING