

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 19, 2011

AGENDA – COMMITTEE MEETING – 7:00 P.M.

1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARDS
4. AGENDA ITEMS FOR DISCUSSION
5. ADJOURN

AGENDA – REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE

1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
 - A. MINUTES OF THE JANUARY 5, 2011 COMMITTEE MEETING
 - B. MINUTES OF THE JANUARY 5, 2011 REGULAR MEETING
 - C. MINUTES OF THE JANUARY 5, 2011 CLOSED SESSIONSUMMARY OF
 - D. MINUTES OF THE JANUARY 5, 2011 CONTINUED MEETING
 - E. FUNDS FOR PERIOD OF-JANUARY 6 -19, 2011 IN THE AMOUNT OF \$208,242.14
6. STAFF REPORTS
 - A. DIRECTOR OF PARKS & RECREATION
 - B. SUPERINTENDENT OF PARKS
 - C. SUPERINTENDENT OF RECREATION
 - D. BUSINESS MANAGER
 - E. FACILITIES MANAGER
 - F. MARKETING
7. UNFINISHED BUSINESS
 - A. LONG RANGE PLAN (12/15/10)
 - B. CELLULAR TOWER (12/15/10)
 - C. CUSTODIAL SUPPLIES-PCS INDUSTRIES (12/15/10)
 - D. ADA ACCESSIBILITY (12/15/10)
 - E. HEALTH INSURANCE POLICY (12/15/10)
 - F. WATER PARK GRATE-VGB ACT (12/15/10)
 - G. MCCARTHY PARK LANDSCAPING (12/15/10)
 - H. BUILDING AGREEMENT-TINLEY PARK YOUTH BASEBALL (12/15/10)
 - I. LAND (12/15/10)
 - J. MEMORIAL SCHOOLO PARK PLAYGROUND (12/15/10)
 - K. BULLDOGS-RESTROOMS MEMORIAL PARK (12/15/10)
 - L. HEALTH INSURANCE QUOTES 2012 – DUE APRIL 1ST (12/15/10)
 - M. PARC GRANT (12/15/10)
 - N. WHITE SOX ACADEMY (12/15/10)
 - O. ANDREW HIGH SCHOOL AGREEMENT (12/15/10)
 - P. CAPITAL IMPROVEMENT PLAN (1/29/11)
 - Q.
8. NEW BUSINESS
 - A.
 - B.
 - C.
 - D.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 2, 2011 REGULAR MEETING