

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
TONY BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
OCTOBER 6, 2010

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

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. 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 SEPTEMBER 15, 2010 COMMITTEE MEETING
  - B. MINUTES OF THE SEPTEMBER 15, 2010 REGULAR SESSION
  - C. MINUTES OF THE SEPTEMBER 15, 2010 CLOSED SESSION
  - D. SEPTEMBER 16 - OCTOBER 6, 2010 IN THE AMOUNT OF \$ 271,063.23.
  - E.
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
  - B. CELLULAR TOWER-CLEARWIRE AGREEMENT
  - C. PARK ENTRANCE SIGN
  - D. MC CARTHY PARK THEATER
  - E. BANKING MARKETING PROPOSAL
  - F. CUSTODIAL SUPPLIES-PCS INDUSTRIES
  - G. LEWIS PARK
  - H. DIRECTOR'S CONTRACT
  - I. DIGITAL NEWS WIRE PROPOSAL
  - J. ADA ACCESSIBILITY
  - K. HEALTH INSURANCE POLICY
  - L. WATER PARK GRATE-VGB ACT
  - M. MCCARTHY PARK LANDSCAPING
  - O. BUILDING AGREEMENT-TINLEY PARK YOUTH BASEBALL
  - P. LAND
8. NEW BUSINESS
  - A. FALL TREE PLANTING-APPLE GROVE SYSTEMS \$9,985
  - B. 2010 TAX LEVY/TRUTH IN TAXATION HEARING
  - C. REVENUE POLICY
  - D. ORGANIZATIONAL CHART
  - E. SUCCESSION PROCEDURE
  - F. FULTON PARK BASEBALL DIAMOND
  - G. CARD ACCESS MCCARTHY THEATER
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE OCTOBER 20, 2010 REGULAR MEETING