

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 20, 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 OCTOBER 6, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE OCTOBER 6, 2010 REGULAR SESSION
 - C. MINUTES OF THE OCTOBER 6, 2010 CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 7-20, 2010 IN THE AMOUNT OF \$171,001.93.
 - E. RESOLUTION NAMING THEATER
 - F. PDRMA HEALTH INSURANCE
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
 - 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
 - N. BUILDING AGREEMENT-TINLEY PARK YOUTH BASEBALL
 - O. LAND
 - P. 2010 TAX LEVY/TRUTH IN TAXATION HEARING
 - Q. REVENUE POLICY
 - R. ORGANIZATIONAL CHART
 - S. SUCCESSION PROCEDURE
 - T. FULTON PARK BASEBALL DIAMOND
 - U. CARD ACCESS MC CARTHY THEATER
 - V. ORDINANACE 10-O-4
8. NEW BUSINESS
 - A. MCCARTHY PARK BASEBALL LIGHTING
 - B. BULLDOGS-RESTROOMS MEMORIAL PARK
 - C. CAPITAL IMPROVEMENT-ARCHITECT
 - D. WIFI AT RECREATION CENTER
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE NOVEMBER 3, 2010 REGULAR MEETING

