

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 17, 2010

AGENDA – COMMITTEE MEETING – 6:30 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 NOVEMBER 3, 2010 COMMITTEE MEETING
  - B. MINUTES OF THE NOVEMBER 3, 2010 REGULAR SESSION
  - C. MINUTES OF THE NOVEMBER 3, 2010 CLOSED SESSION
  - D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 4-17, 2010 IN THE AMOUNT OF \$318,377.43.
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-DUE FEBRUARY
  - G. ADA ACCESSIBILITY
  - H. HEALTH INSURANCE POLICY
  - I. WATER PARK GRATE-VGB ACT
  - J. MCCARTHY PARK LANDSCAPING
  - K. BUILDING AGREEMENT-TINLEY PARK YOUTH BASEBALL
  - L. LAND
  - M. 2010 TAX LEVY/TRUTH IN TAXATION HEARING
  - N. FULTON PARK BASEBALL DIAMOND-APPROVE DO-ALL FENCE \$27,940
  - O. CARD ACCESS MC CARTHY THEATER-APPROVE GOLDY LOCKS \$6,522.50
  - P. BULLDOGS-RESTROOMS MEMORIAL PARK
  - Q. WEED CONTROL 3 YEAR AGREEMENT-APPROVE FOREVER GREEN LAWN CARE \$57,000
  - R. HEALTH INSURANCE QUOTES 2012 – DUE APRIL 1ST
8. NEW BUSINESS
  - A. PARC GRANT
  - B. SCOREBOARD REPLACEMENT-NEVCO \$13,404
  - 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 DECEMBER 1, 2010 REGULAR MEETING

