

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 1, 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 NOVEMBER 17, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE NOVEMBER 17, 2010 REGULAR SESSION
 - C. MINUTES OF THE NOVEMBER 17, 2010 CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 18-DECEMBER 1, 2010 IN THE AMOUNT OF \$ 557,218.20
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
 - E. BANKING MARKETING PROPOSAL-RESOLUTION 10-R-04
 - F. CUSTODIAL SUPPLIES-PCS INDUSTRIES
 - 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. BULLDOGS-RESTROOMS MEMORIAL PARK
 - O. HEALTH INSURANCE QUOTES 2012 – DUE APRIL 1ST
 - P. PARC GRANT
 - Q. WHITE SOX ACADEMY
 - R. WEED CONTROL 3 YEAR AGREEMENT-FOREVER GREEN LAWN CARE \$57,000
 - S. ANDREW HIGH SCHOOL AGREEMENT
 - T. FITNESS CENTER RESOLUTION 10-R-05
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 DECEMBER 15, 2010 REGULAR MEETING

