

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 3, 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 JANUARY 20, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE JANUARY 20, 2010 REGULAR MEETING
 - C. MINUTES OF THE JANUARY 20, 2010 CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD OF JANUARY 21 – FEBRUARY 3, 2010
IN THE AMOUNT OF \$118,429.87
 - E.
 - F.
 - G.
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. BANK PROPOSALS
 - F. PDRMA HEALTH INSURANCE
 - G. EXPENDITURE POLICY
 - H. ICE RINK
 - I. BUILDING AGREEMENTS WITH YOUTH ORGANIZATIONS
 - J. 2010-11 BUDGET
 - K. ZERO DEPTH PLAY STRUCTURE
 - L.
8. NEW BUSINESS
 - A.
 - B.
 - C.
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 17, 2010 REGULAR MEETING