

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
TONY BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
MARCH 17, 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 MARCH 3, 2010 COMMITTEE MEETING
  - B. MINUTES OF THE MARCH 3, 2010 REGULAR MEETING
  - C. MINUTES OF THE MARCH 3, 2010 CLOSED SESSION
  - D. SUMMARY OF FUNDS FOR PERIOD OF MARCH 4-17, 2010 IN THE AMOUNT OF \$249,857.92.
  - E. PURCHASE DECK CHAIRS \$3,146.25 FROM ET & T DISTRIBUTORS
  - 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. BUILDING AGREEMENTS WITH YOUTH ORGANIZATIONS
  - H. 2010-11 BUDGET FOR APPROVAL
  - I. ZERO DEPTH PLAY STRUCTURE
8. NEW BUSINESS
  - A. PAINTING RACE CAR
  - B. BUDGET APPROPRIATION ORDINANCE
  - C. CUSTODIAL SUPPLIES RFP
  - D. TELEPHONE CONTRACT
  - E. TABLE AND CHAIRS PURCHASE
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE APRIL 7, 2010 REGULAR MEETING