

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
ANNUAL MEETING
MARCH 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 – 7:30 P.M.

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 FEBRUARY 3, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE FEBRUARY 3, 2010 REGULAR MEETING
 - C. MINUTES OF THE FEBRUARY 3, 2010, CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 4-17 2010 IN THE AMOUNT OF \$118,429.87
 - E. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 18-MARCH 3, 2010 IN THE AMOUNT OF \$133,657.16
 - F. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH FEBRUARY 28, 2010
 - G. 3 YEAR AGREEMENT WITH MELROSE PYROTECHNIC \$20,000 PER YEAR FOR 4TH OF JULY FIREWORKS
 - H. MEETING AGENDA FORMAT AND DISTRIBUTION
 - I. NEW EMPLOYEE REPORTING POLICY
 - J. COOPERATIVE OPERATIONS AGREEMENT
 - K. SPONSORED OR ENDORSED WORKSHOPS
 - L. CITIZEN INPUT AND ECONOMIZING RESOURCES.
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. LEWIS PARK – ARCHITECT SELECTION
 - F. BANK PROPOSALS
 - G. PDRMA HEALTH INSURANCE
 - H. PURCHASE POLICY
 - I. ICE RINK
 - J. BUILDING AGREEMENTS WITH YOUTH ORGANIZATIONS
 - K. ZERO DEPTH PLAY STRUCTURE
 - L.

8. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - B. APPOINTMENT OF OFFICERS
 - C. WATER PARK DECK CHAIR PURCHASE
 - D. COMPUTERS & TECHNOLOGY
 - E.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION ITEMS
13. ADJOURN TO THE MARCH 17, 2010 REGULAR MEETING