

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
TONY BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
APRIL 21, 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 APRIL 7, 2010 COMMITTEE MEETING
  - B. MINUTES OF THE APRIL 7, 2010 REGULAR MEETING
  - C. MINUTES OF THE APRIL 7, 2010 CLOSED SESSION
  - D. SUMMARY OF FUNDS FOR PERIOD OF APRIL 8-21, 2010 IN THE AMOUNT OF \$157,776.17
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-DORA BUILDERS \$100,275.00
  - E. BANK PROPOSALS
  - F. PDRMA HEALTH INSURANCE
  - G. BUILDING AGREEMENTS WITH YOUTH ORGANIZATIONS
  - H. CUSTODIAL SUPPLIES-PCS INDUSTRIES
  - J. TELEPHONE CONTRACT-CALL ONE
  - K. PURCHASE POLICY
  - K. LEWIS PARK
  - L. PAINTING RACE CAR
  - M. BUDGET APPROPRIATION ORDINANCE
  - N. CHILDREN'S MUSEUM
  - O. MARKETING PLAN
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 MAY 5, 2010 REGULAR MEETING