

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 7, 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 17, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE MARCH 17, 2010 REGULAR MEETING
 - C. MINUTES OF THE MARCH 17, 2010 CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD OF MARCH 18-APRIL 7, 2010 IN THE AMOUNT OF \$212,018.14.
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. 2010-11 BUDGET FOR APPROVAL
 - I. CUSTODIAL SUPPLIES-PCS INDUSTRIES
 - J. TELEPHONE CONTRACT-CALL ONE
 - K. TABLES (50)- MIGHTYLITE \$8,264.70
 - L. 3 YEAR FIREWORKS AGREEMENT-MELROSE PYROTEHNICS \$20,000 PER YEAR
 - M. CALIFORNIA FLOORING-\$4,000.00 FOR PUTTING GREEN SURFACE AT MINI GOLF
 - N. CHAIRS (60)-NATIONAL BUSINESS FURNITURE \$4,000.00
 - O. ROOFING PROJECTS-STAN'S ROOFING \$44,435.00
 - P. ASPHALT REPAIR & SEALCOATING-DENLAR PAVING \$52,210
 - Q. PURCHASE POLICY
 - R. LEWIS PARK
 - S. INFORMATION TECHNOLOGY
 - T. PAINTING RACE CAR
 - U. BUDGET APPROPRIATION ORDINANCE
8. NEW BUSINESS
 - A. CHILDREN'S MUSEUM
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 21, 2010 REGULAR MEETING