

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 5, 2010

AGENDA - PUBLIC HEARING – 6:55 P.M.

1. CALLED TO ORDER
2. QUESTIONS FROM PUBLIC
3. CLOSE PUBLIC HEARING

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 REGULAR MEETING AS AMENDED
 - B. MINUTES OF THE APRIL 21, 2010 COMMITTEE MEETING
 - C. MINUTES OF THE APRIL 21, 2010 REGULAR SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD OF APRIL 22-MAY 5, 2010 IN THE AMOUNT OF \$206,862.38
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. BUILDING AGREEMENTS WITH YOUTH ORGANIZATIONS
 - G. CUSTODIAL SUPPLIES-PCS INDUSTRIES
 - H. TELEPHONE CONTRACT-CALL ONE
 - I. PURCHASE POLICY
 - J. LEWIS PARK
 - K. PAINTING RACE CAR
 - L. BUDGET APPROPRIATION ORDINANCE
 - M. CHILDREN’S MUSEUM
 - N. MARKETING PLAN
8. NEW BUSINESS
 - A. BROCHURE BID
 - B. SKATE PARK DECKING
 - C. BOBCATS SOCCER- SOCCERFEST - SALES
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 19, 2010 REGULAR MEETING