

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 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 JUNE 2, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE JUNE 2, 2010 REGULAR SESSION
 - C. SUMMARY OF FUNDS FOR PERIOD OF JUNE 3-16, 2010 IN THE AMOUNT OF \$ 397,943.99
 - D. SUMMARY OF FUNDS FOR PERIOD OF JUNE 17-JULY 7, 2010 IN THE AMOUNT OF \$479,108.62
 - E. APPROVE MCCARTHY PARK CHANGE ORDERS #1 - #4 \$20,438.16
 - F. APPROVE GRAEFEN DEVELOPMENT \$8,000 FOR REPAIRS TO VVAC GAZEBO
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-HIRE HITCHCOCK DESIGN GROUP \$14,800
 - B. CELLULAR TOWER
 - C. PARK ENTRANCE SIGN
 - D. MC CARTHY PARK THEATER
 - E. BANKING MARKETING PROPOSAL
 - F. BUILDING AGREEMENTS WITH YOUTH ORGANIZATIONS
 - G. CUSTODIAL SUPPLIES-PCS INDUSTRIES
 - H. PURCHASE POLICY-APPROVE LIST
 - I. LEWIS PARK
 - J. PAINTING RACE CAR
 - K. SKATE PARK DECKING-PURCHASE MATERIAL FROM BUY SKATELITE \$19,896.51
 - L. SKATE PARK DECKING-INSTALL SKATELITE DECKING-PLYWOOD BENDERS \$10,500
 - M. ADA ACCESSIBILITY-RECREATION ACCESSIBILITY CONSULTANTS \$30,701.
 - N. 2009-10 AUDIT REPORT
 - O. ORDINANCE 10-0-02 PREVAILING WAGE ORDINANCE
 - P. MCCARTHY PARK-HIRE LANDSCAPE ARCHITECT
8. NEW BUSINESS
 - A. POOL GRATES
 - B. DIRECTOR'S CONTRACT
 - C. DIGITAL NEWS WIRE PROPOSAL
 - D. HEALTH INSURANCE POLICY
 - E. AUGUST MEETING DATE
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE AUGUST 4, 2010 REGULAR MEETING