

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
TONY BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 1, 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 AUGUST 12, 2010 COMMITTEE MEETING
 - B. MINUTES OF THE AUGUST 12, 2010 REGULAR SESSION
 - C. MINUTES OF THE AUGUST 12, 2010 CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD OF AUGUST 5-18-, 2010 IN THE AMOUNT OF \$377,247.44
 - E. SUMMARY OF FUNDS FOR PERIOD OF AUGUST 19-SEPTEMBER 1, 2010 IN THE AMOUNT OF \$ 448,622.84
 - F. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF MARCH 1-AUGUST 31, 2010
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-VERNON & MAZ INC. \$40,975
 - 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-CHANGE ORDER (#2) \$3,817.60
 - J. FERTILIZER CONTRACT
 - K. DIRECTOR'S CONTRACT
 - L. DIGITAL NEWS WIRE PROPOSAL
 - M. ADA ACCESSIBILITY
 - N. HEALTH INSURANCE POLICY
 - O. WATER PARK GRATE-VGB ACT
 - P. MCCARTHY PARK-LANDSCAPE ARCHITECT-HITCHCOCK DESIGN \$8000
 - Q. IMRF RESOLUTION 10-R-02
8. NEW BUSINESS
 - A. HANDICAP RAMP AT LANDMARK CHURCH \$3,350
 - B. LANDMARK SIDEWALK IMPROVEMENTS \$5,045
 - C. ANDREW HIGH SCHOOL EVACUATION AGREEMENT
 - D. ANNUAL REPORT 2009-10
 - E.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE SEPTEMBER 15, 2010 REGULAR MEETING

