

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
TONY BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
SEPTEMBER 15, 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 SEPTEMBER 1, 2010 COMMITTEE MEETING
  - B. MINUTES OF THE SEPTEMBER 1, 2010 REGULAR SESSION
  - C. MINUTES OF THE AUGUS5 12, 2010 CLOSED SESSION
  - D. SEPTEMBER 2-15, 2010 IN THE AMOUNT OF \$ 243,608.53
  - E.
  - F.
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. BANKING MARKETING PROPOSAL
  - F. CUSTODIAL SUPPLIES-PCS INDUSTRIES
  - G. LEWIS PARK
  - H. DIRECTOR'S CONTRACT
  - I. DIGITAL NEWS WIRE PROPOSAL
  - J. ADA ACCESSIBILITY
  - K. HEALTH INSURANCE POLICY
  - L. WATER PARK GRATE-VGB ACT
  - M. MCCARTHY PARK
  - O.
8. NEW BUSINESS
  - A.
  - B.
  - C.
  - D.
  - 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 OCTOBER 6, 2010 REGULAR MEETING