

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 19, 2011

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 OCTOBER 5, 2011 COMMITTEE MEETING
 - B. MINUTES OF THE OCTOBER 5, 2011 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD OF OCTOBER 6, 2011-OCTOBER 19, 2011
IN THE AMOUNT OF \$ 191,200.92
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 (12/15/10)
 - B. LAND (12/15/10)
 - C. PEDESTRIAN CROSSWALK (04/06/11)
 - D. MC CARTHY PARK PLAYGROUND (08/03/11)
 - E. NASEBANDT AND VOGT WOODS PLAYGROUNDS (09/07/11)
 - F. WATER PARK –BOILERS (09/07/11)
 - G. FITNESS CENTER EQUIPMENT LEASE (09/21/11)
 - H. TRAIL EXERCISE EQUIPMENT (09/21/11)
 - I. IPADS (09/21/11)
8. NEW BUSINESS
 - A. IMRF RESOLUTION 11-R-03
 - B. PDRMA HEALTH
 - C. 2011 TAX LEVY
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE NOVEMBER 2, 2011 REGULAR MEETING