

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 2, 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 19, 2011 COMMITTEE MEETING
  - B. MINUTES OF THE OCTOBER 19, 2011 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD OF OCTOBER 20, 2011-NOVEMBER 2, 2011 IN THE AMOUNT OF \$ 152,912.40
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- CONTROLLED ENVIRONMENTAL SYSTEMS  
\$83,950.00
  - G. FITNESS CENTER EQUIPMENT PURCHASE-DIRECT FITNESS SOLUTIONS  
\$48,157.54
  - H. TRAIL EXERCISE EQUIPMENT (09/21/11)
  - I. IPADS (09/21/11)
  - J. FITNESS CENTER EXPANSION (10/19/2011)
  - K. IMRF RESOLUTION 11-R-03 (10/19/2011)
  - L. 2011 TAX LEVY (10/19/2011)
8. NEW BUSINESS
  - A. POTTAWATTOMIE PARK HARDSCAPE REPAIRS-FUERTE SYSTEMS  
\$6889.31
  - B. PURCHASE MICROSOFT EXCHANGE AND SPAM FIREWALL-LOGICAL  
TECHNICAL SERVICES \$7,066.47
  - C. ARCHITECTS AGREEMENT
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 16, 2011 REGULAR MEETING