

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
DECEMBER 21, 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 DECEMBER 7, 2011 COMMITTEE MEETING
  - B. MINUTES OF THE DECEMBER 7, 2011 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD OF DECEMBER 8, 2011-DECEMBER 21, 2011 IN THE AMOUNT OF \$ 1,685,583.45
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. TRAIL EXERCISE EQUIPMENT (09/21/11)
  - G. FITNESS CENTER EXPANSION (10/19/2011)
  - H. FISCAL 2012-13 BOARD MEETING CALENDAR (12/7/2011)
  - I. OPEN BOARD SECRETARY POSTION (12/7/2011)
  - J. BETTENHAUSEN PARK
8. NEW BUSINESS
  - A. BALLFIELD DRAG EQUIPMENT PURCHASE-BURRIS EQUIPMENT \$3,995.00
  - B. PORTABLE BATHROOMS-SERVICE SANITATION (THREE YEAR CONTRACT) \$63,049.00
  - C. LANDMARK CHURCH HEATING AND AIR REPLACEMENT-CAREYS HEATING AND AIR \$5,597.00
  - D. IMRF
  - E. CAPITAL IMPROVEMENT PLAN 2012-13
  - F.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE JANUARY 18, 2012 REGULAR MEETING