

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 18, 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 MAY 4, 2011 COMMITTEE MEETING
 - B. MINUTES OF THE MAY 4, 2011 REGULAR MEETING
 - C. MINUTES OF THE MAY 4, 2011 CLOSED SESSION
(TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
 - D. MINUTES OF THE MAY 4, 2011 PUBLIC MEETING
 - E. SUMMARY OF FUNDS FOR PERIOD OF MAY 5-MAY 18, 2011 IN THE AMOUNT OF \$ 477,714.62.
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. WATER PARK GRATE-VGB ACT (12/15/10)
 - C. MCCARTHY PARK LANDSCAPING (12/15/10)
 - D. LAND
 - E. BULLDOGS-RESTROOMS MEMORIAL PARK (12/15/10)
 - F. HEALTH INSURANCE QUOTES 2012 (12/15/10)
 - G. PARC GRANT (12/15/10)
 - H. WHITE SOX ACADEMY (12/15/10)
 - I. ANDREW HIGH SCHOOL AGREEMENT (12/15/10)
 - J. PEDESTRIAN CROSSWALK
 - K. WATER PARK SLIDE CONSTRUCTION (4/20/11)
 - L. POLICY MANUAL UPDATE (4/20/11)
 - M. FITNESS CENTER PARTNERSHIP (4/20/11)
8. NEW BUSINESS
 - A. COMMUNITY PARK LIGHT REPLACEMENT
\$8,790 LIBERATORE ELECTRIC
 - B. COMMUNITY PARK TENNIS/BASKETBALL RESEALING
\$14,547 PERM A SEAL
 - C. BROADBAND INTERNET
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE JUNE 1, 2011 REGULAR MEETING