

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 7, 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 AUGUST 3, 2011 COMMITTEE MEETING
 - B. MINUTES OF THE AUGUST 3, 2011 REGULAR MEETING
 - C. MINUTES OF THE AUGUST 3, 2011 CLOSED SESSION
(TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
 - D. SUMMARY OF FUNDS FOR PERIOD OF AUGUST 4-17, 2011 IN THE AMOUNT OF \$ 310,850.92.
 - E. SUMMARY OF FUNDS FOR PERIOD OF AUGUST 18- SEPTEMBER 7, 2011 IN THE AMOUNT OF \$ 294,037.87.
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
 - C. PARC GRANT (12/15/10)
 - D. ANDREW HIGH SCHOOL AGREEMENT (12/15/10)
 - E. PEDESTRIAN CROSSWALK (04/06/11)
 - F. FITNESS CENTER PARTNERSHIP (4/20/11)
 - G. GENERAL USE ORDINANCE 11-O-03 (07/06/11)
 - H. TINLEY PARK BOBCATS (07/06/11)
 - I. PURCHASE AND INSTALLATION OF DELL COMPUTERS (08/03/11) \$8,750.00
 - J. MC CARTHY PARK PLAYGROUND (08/03/11)
 - K. RESOLUTION No. 11-R-01 RECOGNIZING STEVEN A. MEDROW
8. NEW BUSINESS
 - A. NASEBANDT AND VOGT WOODS PLAYGROUNDS
 - B. IMRF RESOLUTION 11-R-02
 - C. 2010-11 ANNUAL REPORT
 - D. TINLEY PARK BULLDOGS-FIREWORKS
 - E. WATER PARK-BOILERS
 - F. AIR CONDITION UNIT RECREATION CENTER \$8,095.00
 - G. PICNIC PERMIT FEE REQUEST
 - H. SEALCOAT AND CRACK FILL
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE SEPTEMBER 21, 2011 REGULAR MEETING