

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
FEBRUARY 01, 2012

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 JANUARY 18, 2012 COMMITTEE MEETING
  - B. MINUTES OF THE JANUARY 18, 2012 REGULAR MEETING
  - C. MINUTES OF THE JANUARY 18, 2012 EXECUTIVE SESSION
  - D. SUMMARY OF FUNDS FOR PERIOD OF JANUARY 19, 2012-FEBRUARY 1, 2012 IN THE AMOUNT OF \$ 459,846.05
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. TRAIL EXERCISE EQUIPMENT (09/21/11)
  - F. FITNESS CENTER EXPANSION (10/19/2011)
  - G. BUDGET 2012-13 (1/18/2012)
  - H. TRACTOR PURCHASE (1/18/2012)
  - I.
8. NEW BUSINESS
  - A. NIMEC ELECTRICITY AGREEMENT
  - B. 2012-15 SALARY RANGE
  - C.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 15, 2012 REGULAR MEETING