TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 10, 2018

AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARDS PRESENTATION
4. AGENDA ITEMS FOR DISCUSSION
5. 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 6, 2017 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 6, 2017 REGULAR MEETING
   C. MINUTES OF THE DECEMBER 6, 2017 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD DECEMBER 7, 2017-DECEMBER 20, 2017 IN THE AMOUNT OF $2,471,769.36
   E. SUMMARY OF FUNDS FOR PERIOD DECEMBER 21, 2017-JANUARY 3, 2018 IN THE AMOUNT OF $302,370.98

6. STAFF REPORTS
   A. EXECUTIVE DIRECTOR
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING

7. UNFINISHED BUSINESS
   A. LAND
   B. VETERANS PARK
   C. LAND DONATION
   D. APPROVAL OF TRAVEL ALLOWANCE-RESOLUTION 18-R-01
   E. APPROVAL OF 2018-19 SALARY POOL/MERIT INCREASES
   F. 2018-19 CAPITAL PLAN
   G. 2018-19 BUDGET
   H. PLAY STRUCTURE REPLACEMENT IN WHITE WATER CANYON-WHITE WATER WEST INDUSTRIES NOT TO EXCEED $143,782.00
   I. TONY BETTENHAUSEN CENTER HVAC CONTROLS
   J. ENTER INTO AGREEMENT WITH TINLEY PARK YOUTH BASEBALL ASSOCIATION FOR REIMBURSEMENT OF FULTON FIELD LIGHTS SUBJECT TO SCHOOL DISTRICT 146 AMENDMENT AGREEMENT
   K. AMENDMENT AGREEMENT WITH SCHOOL DISTRICT 146 FOR FULTON LIGHTS
   L. APPROVAL OF SEXUAL HARASSMENT STATUTE-RESOLUTION 18-R-02

8. NEW BUSINESS
   A. CYCLE ROOM IMPROVEMENTS
   B. APPROVAL FOR DIRECTOR/BUSINESS MANAGER TO SIGN NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC)
   C. APPROVAL OF 2018 BOARD MEETING SCHEDULE
9. OPEN FLOOR

10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
    Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11
    Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6)
    Personnel, 5 ILCS 120/2 (B) (1)

11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 7, 2018 REGULAR MEETING