

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