

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JANUARY 20, 2016

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 DECEMBER 16, 2015 COMMITTEE MEETING
  - B. MINUTES OF THE DECEMBER 16, 2015 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD DECEMBER 17, 2015-JANUARY 6, 2016 IN THE AMOUNT OF \$291,575.19.
  - D. SUMMARY OF FUNDS FOR PERIOD JANUARY 7, 2016-JANUARY 20, 2016 IN THE AMOUNT OF \$313,839.30.
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. LAND (12/15/10)
  - B. LONG RANGE PLAN
  - C. LOCKER ROOM LOCKERS \$12,138 HOLLMAN
  - D. SKATE PARK-AMERICAN RAMP COMPANY
  - E. VETERANS PARK
  - F. CAPITAL IMPROVEMENT PLAN 2016-17
  - G. BUDGET 2016-17
  - H. BATH HOUSE REPLACEMENT WITH TUFF COAT FLOORING
  - I. DOG PARK ARCH
8. NEW BUSINESS
  - A. WATER PARK LOCKER REPLACEMENT
  - B. WHITE WATER CANYON STONE -CARLIN MORAN LANDSCAPE
  - C.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 3, 2016 REGULAR MEETING