

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 3, 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 JANUARY 20, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE JANUARY 20, 2016 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD JANUARY 21, 2016-FEBRUARY 3, 2016 IN THE AMOUNT OF \$183,290.95.
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. SKATE PARK-AMERICAN RAMP COMPANY \$125,000 THROUGH NATIONAL JOINT POWER ALLIANCE
 - D. VETERANS PARK
 - E. BUDGET 2016-17
 - F. BATH HOUSE REPLACEMENT WITH TUFF COAT FLOORING
 - G. DOG PARK ARCH
 - H. WATER PARK LOCKER REPLACEMENT
8. NEW BUSINESS
 - A.
 - B.
 - 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 16, 2016 REGULAR MEETING