

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 17, 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 FEBRUARY 03, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE FEBRUARY 03, 2016 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 4, 2016-FEBRUARY 17, 2016 IN THE AMOUNT OF \$450,881.64.
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. VETERANS PARK
 - D. BUDGET 2016-17
 - E. DOG PARK ARCH
 - F. WATER PARK LOCKER REPLACEMENT
8. NEW BUSINESS
 - A. 2016-17 COMMITTEE AND BOARD MEETING SCHEDULE
 - B. BUDGET APPROPRIATION ORDINANCE 16-O-01
 - C. WATER PARK-REPLACEMENT OF CHEMICAL CONTROLLERS
 - D. WATER PARK-THIRD SLIDE
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 MARCH 2, 2016 REGULAR MEETING