

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 2, 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 17, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE FEBRUARY 17, 2016 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 18, 2016-MARCH 2, 2016 IN THE AMOUNT OF \$248,815.68.
 - D. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD MARCH 1, 2015-FEBRAURY 29, 2016
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. DOG PARK ARCH
 - E. WATER PARK LOCKER REPLACEMENT BID
 - F. BUDGET APPROPRIATION ORDINANCE 16-O-01
 - G. WATER PARK-REPLACEMENT OF CHEMICAL CONTROLLERS
 - H. WATER PARK-THIRD SLIDE-APPROVAL OF ARCHITECT AGREEMENT CODY BRAUN & ASSOCIATES \$25,800
8. NEW BUSINESS
 - A. WATER PARK LOCKER ROOM PAINTING
 - B. FIREWORKS AGREEMENT-MELROSE PYROTECHNICS \$25,000 PER YEAR 2016-2018
 - C. VEHICLE REPLACEMENTS
 - D. SALARY POOL
 - E. APPOINTMENT OF BOARD OFFICERS
 - F. APPOINTMENT OF BOARD SECRETARY
 - G. APPOINTMENT OF BOARD ATTORNEY
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 APRIL 6, 2016 REGULAR MEETING