

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
APRIL 6, 2016

AGENDA – PUBLIC HEARING –6:55 P.M.

1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING –7:00 P.M.

5. CALLED TO ORDER
6. CORRESPONDENCE
7. AGENDA ITEMS FOR DISCUSSION
8. 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 MARCH 2, 2016 COMMITTEE MEETING
  - B. MINUTES OF THE MARCH 2, 2016 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD MARCH 3, 2016-MARCH 16, 2016 IN THE AMOUNT OF \$125,044.44
  - D. SUMMARY OF FUNDS FOR PERIOD MARCH 17, 2016-APRIL 6, 2016 IN THE AMOUNT OF \$296,460.99
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. BUDGET APPROPRIATION ORDINANCE 16-O-01
  - F. WATER PARK-REPLACEMENT OF CHEMICAL CONTROLLERS
  - G. WATER PARK-THIRD SLIDE
  - H. VEHICLE REPLACEMENT 2016 CHEVROLET SILVERADO \$22,516 MILES CHEVROLET
  - I. EQUIPMENT REPLACEMENT 2016 TORO WORKMAN \$11,987.46 REINDERS
  - J. TINLEY JUNCTION FENCING \$5,650.00 FENCE MASTER
  - K. SALARY POOL
8. NEW BUSINESS
  - A. HUMAN RESOURCE MANAGEMENT ASSOCIATION
  - B. TILE REPLACEMENT-RECREATION CENTER
  - C. NAMING A PLAYGROUND
  - D. PURCHASE PIZZA OVEN FOR WATER PARK \$5,610 CENTRAL RESTAURANT PRODUCTS
  - E. FITNESS CENTER CABLE CROSSOVER
  - F. FITNESS CENTER CARDIO EQUIPMENT LEASE
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 MAY 4, 2016 REGULAR MEETING