

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 4, 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 APRIL 6, 2016 PUBLIC MEETING
 - B. MINUTES OF THE APRIL 6, 2016 COMMITTEE MEETING
 - C. MINUTES OF THE APRIL 6, 2016 REGULAR MEETING
 - D. MINUTES OF THE APRIL 6, 2016 EXECUTIVE SESSION
(TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
 - D. SUMMARY OF FUNDS FOR PERIOD APRIL 7, 2016-APRIL 20, 2016 IN THE AMOUNT OF \$214,136.80
 - D. SUMMARY OF FUNDS FOR PERIOD APRIL 21, 2016-MAY 4, 2016 IN THE AMOUNT OF \$220,233.92
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. NAMING A PLAYGROUND (4/6/16)
 - F. WATER PARK-REPLACEMENT OF CHEMICAL CONTROLLERS BID
 - G. WATER PARK-THIRD SLIDE
 - H. PURCHASE PIZZA OVEN FOR WATER PARK \$5,610 CENTRAL RESTAURANT PRODUCTS (4/6/16)
 - I. TILE REPLACEMENT-RECREATION CENTER (4/6/16)
 - J. FITNESS CENTER CABLE CROSSOVER (4/6/16)
 - K. FITNESS CENTER CARDIO EQUIPMENT LEASE (4/6/16)
8. NEW BUSINESS
 - A. DISC GOLF EQUIPMENT & DESIGN \$13,950.00 FROM DISC GOLF PARK
 - B. PUBLIC COMMENT POLICY
 - C. PURCHASE 2017 FORD EXPLORER WRIGHT AUTOMOTIVE \$23,112
 - D. SUPPLEMENTAL TAX LEVY ORDINANCE
 - E. ASPHALT REPLACEMENT AND SEAL COATING
 - F. DEINERT PARK PATHWAY AND PARKING LOT REPLACEMENT
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 JUNE 1, 2016 REGULAR MEETING