

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JUNE 1, 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 MAY 4, 2016 COMMITTEE MEETING
 - C. MINUTES OF THE MAY 4, 2016 REGULAR MEETING
 - D. MINUTES OF THE MAY 4, 2016 EXECUTIVE SESSION
(TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
 - D. SUMMARY OF FUNDS FOR PERIOD MAY 5, 2016-MAY 18, 2016 IN THE AMOUNT OF \$520,328.68
 - D. SUMMARY OF FUNDS FOR PERIOD MAY 19, 2016-JUNE 1, 2016 IN THE AMOUNT OF \$326,871.95
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. VETERANS PARK
 - D. DOG PARK ARCH
 - E. NAMING A PLAYGROUND (4/6/16)
 - F. SUPPLEMENTAL TAX LEVY ORDINANCE 16-O-03 (5/4/16)
 - G. WATER PARK-THIRD SLIDE
 - H. ASPHALT REPLACEMENT AND SEAL COATING (5/4/16)
 - I. DEINERT PARK PATHWAY AND PARKING LOT REPLACEMENT (5/4/16)
 - J. FITNESS CENTER CABLE CROSSOVER (4/6/16)-DIRECT FITNESS \$9,870
 - K. FITNESS CENTER CARDIO EQUIPMENT LEASE (4/6/16)
8. NEW BUSINESS
 - A. PREVAILING WAGE ORDINANCE 16-O-02
 - B. TELEPHONE SERVICE CONTRACT-CALL ONE 3 YEAR AGREEMENT FOR PRIMARY RATE INTERFACE AND 1 YEAR AGREEMENT FOR POTS LINES
 - 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 JULY 6, 2016 REGULAR MEETING