

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 6, 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 JUNE 1, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE JUNE 1, 2016 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD JUNE 1, 2016-JUNE 15, 2016 IN THE AMOUNT OF \$314,789.12
 - D. SUMMARY OF FUNDS FOR PERIOD JUNE 16, 2016-JULY 6, 2016 IN THE AMOUNT OF \$352,648.13
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. PLAYGROUND DEDICATION JULY 25TH
 - F. WATER PARK-THIRD SLIDE
 - G. ASPHALT REPLACEMENT AND SEAL COATING (5/4/16)
 - H. DEINERT PARK PATHWAY AND PARKING LOT REPLACEMENT (5/4/16)
 - I. FITNESS CENTER CABLE CROSSOVER (4/6/16)-DIRECT FITNESS \$9,870
 - J. FITNESS CENTER CARDIO EQUIPMENT LEASE (4/6/16)
8. NEW BUSINESS
 - A. CLEANING/PAPER SUPPLIES RFP
 - B. FITNESS CENTER ANNUAL REPORT
 - C. 2015-16 FINANCIAL AUDIT
 - D. ANNUAL TREASURER'S REPORT
 - E. BETTENHAUSEN SECURITY LIGHT
 - F. MWRD OPEN WATER RULES
 - G. SCHOOL DISTRICT 140 AGREEMENTS
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 AUGUST 3, 2016 REGULAR MEETING