

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 3, 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 JULY 6, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE JULY 6, 2016 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD JULY 7, 2016-JULY 20, 2016 IN THE AMOUNT OF \$648,101.48
 - D. SUMMARY OF FUNDS FOR PERIOD JULY 21, 2016-AUGUST 3, 2016 IN THE AMOUNT OF \$374,799.85
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. FITNESS CENTER ANNUAL REPORT
 - F. WATER PARK-THIRD SLIDE-SCHAEFGES BROS. \$384,000
 - G. ASPHALT REPLACEMENT-MATTHEW PAVING \$78,100
 - H. SEALCOATING ASPHALT-M&J ASPHALT PAVING CO. \$4,705
 - I. 2015-16 FINANCIAL AUDIT
 - J. ANNUAL TREASURER'S REPORT
 - K. FITNESS CENTER CARDIO EQUIPMENT LEASE (4/6/16)
 - L. BETTENHAUSEN SECURITY LIGHT
 - M. MWRD OPEN WATER RULES-ORDINANCE 2.9
8. NEW BUSINESS
 - A. APPROVAL FOR FOOD VENDORS AND TENT SALES AT JAYCEES PUNT PASS & KICK DAY
 - B.
 - 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 SEPTEMBER 7, 2016 REGULAR MEETING