

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 7, 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 AUGUST 3, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE AUGUST 3, 2016 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD AUGUST 4, 2016-AUGUST 17, 2016 IN THE AMOUNT OF \$148,535.98
 - D. SUMMARY OF FUNDS FOR PERIOD AUGUST 18, 2016-SEPTEMBER 7, 2016 IN THE AMOUNT OF \$497,223.53
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 2015-2020 APPROVAL
 - C. VETERANS PARK BID APPROVAL-HACIENDA LANDSCAPING
 - D. DOG PARK ARCH
 - E. FITNESS CENTER ANNUAL REPORT
 - F. FITNESS CENTER CARDIO EQUIPMENT PURCHASE-DIRECT FITNESS SOLUTIONS-\$231,413.20
 - F. FITNESS CENTER CARDIO EQUIPMENT LEASE NATIONAL COOPERATIVE LEASING \$6,935.51 MONTHLY
 - G. BETTENHAUSEN SECURITY LIGHT
8. NEW BUSINESS
 - A. APPROVE PURCHASE OF EQUIPMENT FOR DIRECT TV-FLAGSTAGG SATELLITE & TV \$9,856.00
 - B. APPROVE PURCHASE OF STORAGE AREA NETWORK-DELL \$27,698.73
 - C. APPROVE PURCHASE OF MUSCO LIGHTING SYSTEM \$214,900 FOR VOGT WOODS JOE THOLL FIELD
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 OCTOBER 5, 2016 REGULAR MEETING