

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 12, 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 SEPTEMBER 7, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE SEPTEMBER 7, 2016 REGULAR MEETING
 - C. MINUTES OF THE SEPTEMBER 7, 2016 EXECUTIVE SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 8, 2016-SEPTEMBER 21, 2016 IN THE AMOUNT OF \$253,808.42
 - E. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 22, 2016-OCTOBER 5, 2016 IN THE AMOUNT OF \$184,229.24
 - F. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD MARCH 1, 2016-SEPTEMBER 7, 2016
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. VETERANS PARK BID APPROVAL-HACIENDA LANDSCAPING
 - C. DOG PARK ARCH
 - D. CLEANING/PAPER SUPPLIES RFP-APPROVE PCS INDUSTRIES
8. NEW BUSINESS
 - A. PDRMA HEALTH INSURANCE RENEWAL FOR 2017
 - B. LED GRANT-LIGHTING UPGRADES \$24,298 HELSEL-JEPPERSON ELECTRIC INC.
 - C. FALL TREE PLANTING
 - D. CONCRETE SURFACE REPLACEMENT-ADA UPGRADES
 - E. DRONE POLICY
 - F. LED SIGN AT MCCARTHY PARK
 - G. UPGRADE OFFICE WORK STATIONS \$9,675 CHICAGO OFFICE INTERIORS
 - H. CYCLE ROOM FLOORING REPLACEMENT \$5,690 RCS CARPET & TILE INC.
 - I. 2016 TAX LEVY
 - J. BANKING AGREEMENT
 - K. 2017 BROCHURE SERIES \$32,009.00 WOODWARD PRINTING
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 NOVEMBER 2, 2016 REGULAR MEETING