

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 9, 2016
SPECIAL MEETING

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 OCTOBER 12, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE OCTOBER 12, 2016 REGULAR MEETING
 - C. MINUTES OF THE OCTOBER 12, 2016 EXECUTIVE SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 13, 2016-OCTOBER 19, 2016 IN THE AMOUNT OF \$311,600.52
 - E. SUMMARY OF FUNDS FOR PERIOD OCTOBER 20, 2016-NOVEMBER 2, 2016 IN THE AMOUNT OF \$184,572.96
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
 - C. DOG PARK ARCH
 - D. FALL TREE PLANTING \$20,205 APPLE GROVE SYSTEMS
 - E. CONCRETE SURFACE REPLACEMENT-ADA UPGRADES \$13,850 FRAZIER CONCRETE INC.
 - F. 2016 TAX LEVY-ORDINANCE 16-O-04
 - G. 2016 TAX LEVY REDUCTION ORDINANCE 16-O-05
 - H. BANKING AGREEMENT
8. NEW BUSINESS
 - A. ILLINOIS LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT
 - B. IAPD ANNUAL BUSINESS MEETING ELECTION OF DELEGATES
 - C. FAIR LABOR STANDARD ACT AND COST OF LIVING ADJUSTMENT SALARY POOL \$38,775
 - D. 2017-18 CAPITAL IMPROVEMENT PLAN
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 DECEMBER 7, 2016 REGULAR MEETING