

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
DECEMBER 7, 2016

AGENDA – COMMITTEE MEETING –7:00 P.M.

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. LONGEVITY AWARDS
5. 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 NOVEMBER 9, 2016 COMMITTEE MEETING
  - B. MINUTES OF THE NOVEMBER 9, 2016 SPECIAL MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 3, 2016-NOVEMBER 16, 2016 IN THE AMOUNT OF \$351,151.41
  - E. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 17, 2016-DECEMBER 7, 2016 IN THE AMOUNT OF \$2,594,210.08
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. 2017-18 CAPITAL IMPROVEMENT PLAN
  - E. ILLINOIS LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT-RESOLUTION 16-R-01
  - F. 2016 TAX LEVY-ORDINANCE 16-O-04-DECLARE ESTIMATED LEVY AT 4.9%
  - G. 2016 TAX LEVY REDUCTION ORDINANCE 16-O-05-REDUCE SOCIAL SECURITY AND IMRF
  - H. BANKING AGREEMENT
8. NEW BUSINESS
  - A. PLAYGROUND GRANT
  - B.
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 JANUARY 4, 2017 REGULAR MEETING