

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 4, 2017

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 DECEMBER 7, 2016 COMMITTEE MEETING
 - B. MINUTES OF THE DECEMBER 7, 2016 SPECIAL MEETING
 - C. MINUTES OF THE DECEMBER 7, 2016 EXECUTIVE SESSION
 - C. SUMMARY OF FUNDS FOR PERIOD DECEMBER 8, 2016-DECEMBER 21, 2016 IN THE AMOUNT OF \$391,539.56
 - E. SUMMARY OF FUNDS FOR PERIOD DECEMBER 22, 2017-JANUARY 4, 2017 IN THE AMOUNT OF \$40,130.35
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
 - a. APPROVE \$9,000 PLANNING RESOURCES FEE TO REDESIGN AND BID PROJECT
 - C. DOG PARK ARCH
 - D. 2017-18 CAPITAL IMPROVEMENT PLAN APPROVAL
 - E. BANKING AGREEMENT-APPROVAL REPUBLIC BANK
 - F. PLAYGROUND GRANT
 - G. APPROVAL OF FERTILIZER AND WEED CONTROL BID
 - H. APPROVAL FOR DIRECTOR/BUSINESS MANAGER TO SIGN NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE
8. NEW BUSINESS
 - A. APPROVAL TO ADD AN ADDITIONAL FULL TIME BUILDING MECHANIC POSITION
 - B. 2017-18 BUDGET
 - C. 2017 IAPD/IPRA STATE CONFERENCE EXPENSE APPROVAL - RESOLUTION 17-R-01
 - D. RETIREMENT OF DIRECTOR
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 FEBRUARY 1, 2017 REGULAR MEETING