

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
FEBRUARY 1, 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 JANUARY 4, 2017 COMMITTEE MEETING
  - B. MINUTES OF THE JANUARY 4, 2017 REGULAR MEETING
  - C. MINUTES OF THE JANUARY 4, 2017 EXECUTIVE SESSION
  - D. SUMMARY OF FUNDS FOR PERIOD JANUARY 5, 2016-JANUARY 18, 2017 IN THE AMOUNT OF \$392,220.23
  - E. SUMMARY OF FUNDS FOR PERIOD JANUARY 19, 2017-FEBRUARY 1, 2017 IN THE AMOUNT OF \$164,262.18
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
  - B. VETERANS PARK
  - C. DOG PARK ARCH
  - D. BANKING AGREEMENT
    1. APPROVAL REPUBLIC BANK RESOLUTION 17-R-02
    2. MARKETING AGREEMENT
  - E. PLAYGROUND GRANT
  - F. APPROVAL OF WEED CONTROL BID (1/4/17)-\$19,718 ETERNALLY GREEN LAWN CARE
  - G. APPROVAL OF FERTILIZER BID (1/4/17)-\$36,649 ETERNALLY GREEN LAWN CARE
  - H. APPROVAL TO ADD AN ADDITIONAL FULL TIME BUILDING MECHANIC POSITION (1/4/17)
  - I. APPROVAL OF 2017-18 BUDGET (1/4/17)
  - J. APPROVAL OF CONTRACTING WITH IAPD \$10,240 TO CONDUCT DIRECTOR SEARCH
  - K. APPROVAL OF PURCHASE AND INSTALL TYLER TECHNOLOGIES ACCOUNTING, H.R. AND PERSONNEL SOFTWARE \$64,963
8. NEW BUSINESS
  - A. 2017-18 BOARD MEETING CALENDAR
  - B. APPROVE PURCHASE OF BUCKETS FOR LAZY RIVER-WHITE WATER INDUSTRIES
  - C. THREE YEAR BEVERAGE AGREEMENT
  - D. APPROVAL OF EXECUTIVE DIRECTOR JOB DESCRIPTION
  - E. SUPPLEMENTAL TAX LEVY
  - F. COPY AND DUPLICATOR MACHINES REPLACEMENT
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 MARCH 1, 2017 REGULAR MEETING