

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 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 FEBRUARY 1, 2017 COMMITTEE MEETING
 - B. MINUTES OF THE FEBRUARY 1, 2017 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 2, 2017-FEBRUARY 15, 2017 IN THE AMOUNT OF \$246,042.90
 - D. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 16, 2017-MARCH 1, 2017 IN THE AMOUNT OF \$286,330.77
 - E. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF SEPTEMBER 7, 2016 – MARCH 1, 2017
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. DIRECTOR SEARCH
 - E. THREE YEAR BEVERAGE AGREEMENT
 - F. SUPPLEMENTAL TAX LEVY ORDINANCE 17-O-01
 - G. PURCHASE POOL GRATES \$20,247.02 FROM GRAINGER
 - H. PURCHASE RICOH DD5450 DUPLICATOR \$4,325 PLUS \$720 SERVICE AGREEMENT
 - I. BUDGET APPROPRIATION ORDINANCE 17-O-02
8. NEW BUSINESS
 - A. PURCHASE TORO 5900D MOWER \$84,282.22 FROM REINDERS-NATIONAL IPA CONTRACT #120535
 - B. APPOINTMENT OF ATTORNEY
 - C. APPOINTMENT OF BOARD SECRETARY
 - D. APPOINTMENT OF BOARD OFFICERS
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED) SALARY POOL
13. ADJOURN TO THE APRIL 5, 2017 REGULAR MEETING