TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 5, 2017

AGENDA – PUBLIC HEARING – 6:55 P.M.
1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING – 7:00 P.M.
5. CALLED TO ORDER
6. CORRESPONDENCE
7. AGENDA ITEMS FOR DISCUSSION
8. 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 MARCH 1, 2017 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 1, 2017 REGULAR MEETING
   C. MINUTES OF THE MARCH 1, 2017 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR PERIOD MARCH 2, 2017-MARCH 15, 2017 IN THE AMOUNT OF $260,260.06
   E. SUMMARY OF FUNDS FOR PERIOD MARCH 16, 2017-APRIL 4, 2017 IN THE AMOUNT OF

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-APPROVAL OF PEPSICO 2017-2020
   F. BUDGET APPROPRIATION ORDINANCE 17-O-02
   G. BETTENHAUSEN LIGHTS
   H. I.

8. NEW BUSINESS
   A. APPROVAL OF POOL BOILER PARTS FROM PORTER PIPE & SUPPLY CO.
   B. LAND DONATION
   C.
   D.

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 MAY 3, 2017 REGULAR MEETING