

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