

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 3, 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 APRIL 5, 2017 COMMITTEE MEETING
 - B. MINUTES OF THE APRIL 5, 2017 REGULAR MEETING
 - C. MINUTES OF THE APRIL 12, 2017 SPECIAL MEETING
 - D. MINUTES OF THE APRIL 13, 2017 SPECIAL MEETING
 - E. MINUTES OF THE APRIL 19, 2017 SPECIAL MEETING
 - F. MINUTES OF THE APRIL 5, 2017 CLOSED SESSION MEETING
 - G. MINUTES OF THE APRIL 12, 2017 CLOSED SESSION MEETING
 - H. MINUTES OF THE APRIL 13, 2017 CLOSED SESSION MEETING
 - I. MINUTES OF THE APRIL 19, 2017 CLOSED SESSION MEETING
 - J. SUMMARY OF FUNDS FOR PERIOD APRIL 5, 2017-APRIL 19, 2017 IN THE AMOUNT OF \$245,027.12
 - K. SUMMARY OF FUNDS FOR PERIOD APRIL 20, 2017-MAY 3, 2017 IN THE AMOUNT OF \$370,434.08
6. STAFF REPORTS
 - A. EXECUTIVE DIRECTOR
 - B. SUPERINTENDENT OF PARKS
 - C. SUPERINTENDENT OF RECREATION
 - D. BUSINESS MANAGER
 - E. FACILITIES MANAGER
 - F. MARKETING
7. UNFINISHED BUSINESS
 - A. LAND
 - B. VETERANS PARK-APPROVAL OF GEORGES LANDSCAPING INC. \$925,873.00
RECONSTRUCTION OF VETERANS PARK
 - C. DOG PARK ARCH
 - D. APPROVAL OF PLAYGROUND PURCHASE FROM CUMMINGHAM RECREATION FOR
BETTENHAUSEN PARK \$58,076.00
 - E. DIRECTOR SEARCH
 - F. LAND DONATION
8. NEW BUSINESS
 - A. APPROVAL OF FORD TRUCK FOR \$30,762 FROM CURRIE MOTORS THROUGH SUBURBAN
PURCHASING COOPERATIVE
 - B. APPROVAL OF PLAYGROUND INSTALLATION AT BETTENHAUSEN PARK
 - C. ADDITIONAL BOARD MEETING MAY 17TH
 - D. EXECUTIVE DIRECTOR EXIT AGREEMENT
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 JUNE 7, 2017 REGULAR MEETING