

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JUNE 14, 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 MAY 3, 2017 COMMITTEE MEETING
  - B. MINUTES OF THE MAY 3, 2017 REGULAR MEETING
  - C. APRIL 24, 2017 SPECIAL MEETING
  - D. MINUTES OF THE MAY 3, 2017 CLOSED SESSION MEETING
  - E. MINUTES OF THE APRIL 24, 2017 CLOSED SESSION MEETING
  - F. SUMMARY OF FUNDS FOR PERIOD MAY 4, 2017-MAY 17, 2017 IN THE AMOUNT OF \$401,174.77
  - G. SUMMARY OF FUNDS FOR PERIOD MAY 18, 2017-JUNE 7, 2017 IN THE AMOUNT OF \$421,016.11
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
  - C. DOG PARK ARCH
  - D. LAND DONATION
8. NEW BUSINESS
  - A. PREVAILING WAGE ORDINANCE 17-O-03
  - B. ANNEXATION ORDINANCE 17-O-04
  - C. ORDINANCE AUTHORIZING THE DISPOSAL OF PROPERTY 17-O-05
  - D. APPROVAL OF CONSULTANT AGREEMENT
  - E. HVAC CLEANING \$9,046.54 FROM SERVICE MASTER RESTORE
  - F. PURCHASE 3SERVERS AND VM WARE SOFTWARE \$28,710.50 FROM DELL INC.
  - G. PURCHASE SOFTWARE, LICENSE, AND INSTALLATION \$19,585.39 FROM LOGICAL TECHNICAL SERVICES
  - H. WOOD FLOOR REFINISHING \$4,700 PATRIOT DESIGN
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 JULY 5, 2017 REGULAR MEETING