

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 5, 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 JUNE 14, 2017 COMMITTEE MEETING
 - B. MINUTES OF THE JUNE 14, 2017 REGULAR MEETING
 - C. MINUTES OF THE JUNE 14, 2017 CLOSED SESSION MEETING
 - D. SUMMARY OF FUNDS FOR PERIOD JUNE 8, 2017-JUNE 21, 2017 IN THE AMOUNT OF \$510,101.65
 - E. SUMMARY OF FUNDS FOR PERIOD JUNE 22, 2017-JULY 5, 2017 IN THE AMOUNT OF \$148,060.71
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. FREEDOM PARK IRRIGATION REPAIRS-JASCO ELECTRIC OF MCHENRY \$12,243.00
 - B. FINANCIAL AUDIT
 - C. REPUBLIC BANK SIGNATURE CARDS
 - D. REBATE LIGHTING GRANT
 - E. INTERGOVERNMENTAL AGREEMENT KIRBY 140-USE OF FACILITIES
 - F. INTERGOVERNMENTAL AGREEMENT KIRBY 140-USE OF FIELD AT MCAULIFFE AND MILLENNIUM SCHOOL
 - G. TREASURER REPORT
 - H.
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 AUGUST 2, 2017 REGULAR MEETING