

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 2, 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 JULY 5, 2017 COMMITTEE MEETING
 - B. MINUTES OF THE JULY 5, 2017 REGULAR MEETING
 - C. MINUTES OF THE JUNE 5, 2017 CLOSED SESSION MEETING
 - D. SUMMARY OF FUNDS FOR PERIOD JULY 6, 2017-JULY 19, 2017 IN THE AMOUNT OF \$503,878.37
 - E. SUMMARY OF FUNDS FOR PERIOD JULY 20, 2017-AUGUST 2, 2017 IN THE AMOUNT OF \$366,027.53
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
 1. RESOLUTION 17-R-03-APPROVAL OF EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS
 2. PURCHASE OF TENNIS AND BASKETBALL ITEMS FROM -NUTOYS LEISURE PRODUCTS \$5,454
 3. UPDATE
 - C. DOG PARK ARCH-NO UPDATE
 - D. LAND DONATION-RESOLUTION 17-R-04 TO APPROVE THE ACCEPTANCE OF THE MCCALLISTER DONATION
 - E. FINANCIAL AUDIT (JULY 5)-APPROVAL OF THE 2016-17 FINANCIAL AUDIT
 - F. TREASURER REPORT (JULY 5)-APPROVAL OF THE 2016-17 TREASURER REPORT
8. NEW BUSINESS
 - A. ACCEPTANCE OF THE FITNESS CENTER ANNUAL REPORT
 - B. ANNEXATION ORDINANCE 17-O-06 7025 179TH STREET, TINLEY PARK
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 SEPTEMBER 6, 2017 REGULAR MEETING