

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 6, 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 AUGUST 2, 2017 COMMITTEE MEETING
 - B. MINUTES OF THE AUGUST 2, 2017 REGULAR MEETING
 - C. MINUTES OF THE AUGUST 2, 2017 CLOSED SESSION MEETING
 - D. SUMMARY OF FUNDS FOR PERIOD AUGUST 3, 2017-AUGUST 16, 2017 IN THE AMOUNT OF \$380,902.45
 - E. SUMMARY OF FUNDS FOR PERIOD AUGUST 17, 2017-SEPTEMBER 6, 2017 IN THE AMOUNT \$515,419.64
 - F. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF MARCH 2, 2017 – AUGUST 1, 2017
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-NO UPDATE
 - D. LAND DONATION
 - E. TRAVEL ALLOWANCE-NRPA CONFERENCE EXPENSES
8. NEW BUSINESS
 - A. FLOORING IN COFFEE ROOM AND LOBBY TV AREA-COMMERCIAL FLOORING SYSTEMS INC. \$6,042
 - B. COMMUNITY PARK VOLLEYBALL RETAINING WALL
 - C. PORTABLE RESTROOM SERVICE THREE YEAR CONTRACT EXTENSION-SERVICE SANITATION INC.-\$71,295 (\$23,765 PER YEAR)
 - D. TURF MOWING THREE YEAR CONTRACT EXTENSION-PRIZE LAWN CARE INC. \$139,200
 - E. REBATE GRANT
 - F. FALL TREE PLANTING
 - G. PARK FACILITY MASTER PLAN-VOGT WOODS, VOLUNTEER AND ST. BONIFACE
 - H. FACILITY MEMBERSHIP FEES
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
 - Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11
 - Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6)
 - Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
 - Personnel, 5 ILCS 120/2 (B) (1)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE OCTOBER 4, 2017 REGULAR MEETING