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 September 6, 2017 Committee Meeting
   b. Minutes of the September 6, 2017 Regular Meeting
   c. Summary of Funds for Period September 7, 2017–September 20, 2017 in the Amount of $387,801.48
   d. Summary of Funds for Period September 21, 2017–October 4, 2017 in the Amount $

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-Resolution 17-R-06
   f. Fall Tree Planting-Apple Grove Systems Inc. $24,260.00 for Fall Tree Planting
   g. Lighting Rebate Grant Light Purchase-Helsel-Jepperson $24,211.00 for Light Replacement
   h. Fulton Field Sport Lighting-Musco $140,000 for Field Lighting Using the Tips/Taps Purchasing Contract Contingent on Agreement with Tinley Park Youth Baseball

8. New Business
   a. 2018 Brochure Bid
   b. Tony Bettenhausen Center HVAC Controls
   c. Health Insurance-PDRMA
   d. 2017 Tax Levy
   e. Merit Increases
   f. Capital Requests

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 November 1, 2017 Regular Meeting