

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
OCTOBER 4, 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 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