

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 1, 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 OCTOBER 4, 2017 COMMITTEE MEETING
  - B. MINUTES OF THE OCTOBER 4, 2017 REGULAR MEETING
  - C. MINUTES OF THE OCTOBER 4, 2017 CLOSED SESSION MEETING
  - D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 5, 2017-OCTOBER 18, 2017 IN THE AMOUNT OF \$277,362.08
  - E. SUMMARY OF FUNDS FOR PERIOD OCTOBER 19, 2017-NOVEMBER 1, 2017 IN THE AMOUNT \$209,855.04
  - F. MINUTES OF THE OCTOBER 19, 2017 SPECIAL MEETING
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-APPROVAL TO RETAIN OR REMOVE
  - D. LAND DONATION
  - E. TRAVEL ALLOWANCE
  - F. 2017 TAX LEVY- DECLARATION
  - G. MERIT INCREASE
  - H. CAPITAL REQUESTS
  - I. APPROVAL TO AWARD BROCHURE CONTRACT NOT TO EXCEED \$31,413 TO WOODWARD PRINTING
  - J. TONY BETTENHAUSEN CENTER HVAC CONTROLS
8. NEW BUSINESS
  - A. IAPD CREDENTIALS CERTIFICATE
  - B. PURCHASE OF PLAYGROUND EQUIPMENT FROM GAMETIME NOT TO EXCEED \$150,000 THROUGH US COMMUNITIES
  - C. PURCHASE OF NEW BATTERY BACKUP SYSTEM TO NOT TO EXCEED \$14,299.64 TO LOGICAL TECHNICAL SERVICES WHICH INCLUDES THE PURCHASE AND INSTALLATION
  - D. APPROVE ALECK PLUMBING TO REPAIR BROKEN WATER PARK PIPE IN THE AMOUNT NOT TO EXCEED \$8,950
  - E. APPROVAL TO PURCHASE NEW FREEZER AND PIZZA OVEN FOR \$9,717 FROM CENTRAL RESTAURANT PRODUCTS
  - F. APPROVE OF PURCHASE OF PARTITIONS FOR THE POOL FOR \$8,925 FROM SPECIALTIES DIRECT
  - G. APPROVAL TO MOVE FORWARD WITH RFP FOR PLAY STRUCTURE REPLACEMENT IN WHITE WATER CANYON
  - H. APPROVAL TO PURCHASE AND INSTALL REPEATER SYSTEM FOR \$5,750 TO ONSITE COMMUNICATION USA INC.

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)  
Personnel, 5 ILCS 120/2 (B) (1)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE DECEMBER 6, 2017 REGULAR MEETING