AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. SMARTWATT PRESENTATION
4. AGENDA ITEMS FOR DISCUSSION
5. 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 NOVEMBER 1, 2017 COMMITTEE MEETING
   B. MINUTES OF THE NOVEMBER 1, 2017 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 2, 2017-NOVEMBER 15, 2017 IN THE AMOUNT OF $399,904.37
   D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 16, 2017-DECEMBER 6, 2017 IN THE AMOUNT $380,663.54

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. LAND DONATION
   D. TRAVEL ALLOWANCE
   E. 2017 TAX LEVY-ANNUAL LEVY ORDINANCE 17-O-07
   F. 2017 TAX LEVY REDUCTION ORDINANCE 17-O-08
   F. MERIT INCREASE
   G. CAPITAL REQUESTS
   H. 2018-19 BUDGET
   I. TONY BETTENHAUSEN CENTER HVAC CONTROLS
   J. PLAY STRUCTURE REPLACEMENT IN WHITE WATER CANYON

8. NEW BUSINESS
   A. PLAYGROUND INSTALLATION-HACIENDA LANDSCAPING $156,660.00
   B. WHITE WATER CANYON WATER PARK & SPRAY GROUND ANNUAL REPORT
   C. PURCHASE OF NEW BATTERY BACKUP SYSTEM TO NOT TO EXCEED $10,552.34 TO INSIGHT THE CONTRACT HOLDER FOR THE US COMMUNITIES TECHNOLOGY PRODUCTS.
   D. JANUARY 2018 MEETING CHANGED FROM JANUARY 3 TO JANUARY 10
   E. UPDATE ON RECENT STATE LAW CHANGES
   F. ENTER INTO AGREEMENT WITH TINLEY PARK YOUTH BASEBALL ASSOCIATION FOR REIMBURSEMENT OF FULTON FIELD LIGHTS SUBJECT TO SCHOOL DISTRICT 146 AMENDMENT AGREEMENT
   G. AMENDMENT AGREEMENT WITH SCHOOL DISTRICT 146 FOR FULTON LIGHTS
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 JANUARY 3, 2018 REGULAR MEETING