

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 6, 2017

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
 - E. 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