

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 12, 2018-Rescheduled from 2/7/18

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 JANUARY 10, 2018 COMMITTEE MEETING
 - B. MINUTES OF THE JANUARY 10, 2018 REGULAR MEETING
 - C. MINUTES OF THE JANUARY 10, 2018 EXECUTIVE SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD JANUARY 4, 2018-JANUARY 17, 2018 IN THE AMOUNT OF \$349,897.30
 - E. SUMMARY OF FUNDS FOR PERIOD JANUARY 18, 2018-FEBRUARY 7, 2018 IN THE AMOUNT OF \$406,275.05
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-RESOLUTION 18-R-03
 - E. 2018-19 SALARY POOL/MERIT INCREASES
 - F. 2018-19 CAPITAL PLAN
 - G. 2018-19 BUDGET
 - H. TONY BETTENHAUSEN CENTER HVAC CONTROLS
 - I. ENTER INTO AGREEMENT WITH TINLEY PARK YOUTH BASEBALL ASSOCIATION FOR REIMBURSEMENT OF FULTON FIELD LIGHTS SUBJECT TO SCHOOL DISTRICT 146 AMENDMENT AGREEMENT
 - J. AMENDMENT AGREEMENT WITH SCHOOL DISTRICT 146 FOR FULTON LIGHTS
 - K. APPROVAL OF CYCLE ROOM IMPROVEMENTS-A.L. SOHOL GENERAL CONTRACTORS, INC. \$8,900
8. NEW BUSINESS
 - A. NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC)
 - B. APPROVAL OF PLAY STRUCTURE INSTALLATION-GLI SERVICES INC. \$30,825
 - C. SUPPLEMENTAL TAX LEVY
 - D. APPROVAL OF DIVING BOARD REPLACEMENT PURCHASE-RECREONICS INC. \$13,530.88
 - E. VOGT VISUAL ARTS CENTER LIFT
 - F. APPROVAL OF SANTA FE & INDY ROOM SOUND BARRIERS-SHERLOCK'S CARPET & TILE NOT TO EXCEED \$5,997.69

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 MARCH 7, 2018 REGULAR MEETING