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 GENE RAL 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