

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 7, 2018

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 FEBRUARY 12, 2018 COMMITTEE MEETING
 - B. MINUTES OF THE FEBRUARY 12, 2018 REGULAR MEETING
 - C. MINUTES OF THE FEBRUARY 12, 2018 EXECUTIVE SESSION
 - D. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 8, 2018-FEBRUARY 21, 2018 IN THE AMOUNT OF \$336,124.50
 - E. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 22, 2018-MARCH 7, 2018 IN THE AMOUNT OF \$ 253,422.89
 - F. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF AUGUST 2, 2017 – MARCH 1, 2018
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. 2018-19 SALARY POOL/MERIT INCREASES
 - F. TONY BETTENHAUSEN CENTER HVAC CONTROLS
 - G. NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC)
 - H. SUPPLEMENTAL TAX LEVY-ORDINANCE 18-O-01
 - I. VOGT VISUAL ARTS CENTER LIFT
8. NEW BUSINESS
 - A. 2018 SALARY RANGE ADJUSTMENT
 - B. APPOINTMENT OF ATTORNEY
 - C. APPOINTMENT OF BOARD SECRETARY
 - D. APPOINTMENT OF BOARD OFFICERS
 - E. BUDGET APPROPRIATION 18-19-ORDINANCE 18-O-02
 - F. MOWER PURCHASE-TORO GROUNDSMASTER 7200 \$16,297.00
 - G. DIVING BOARD REPLACEMENT-RECREONICS INC. \$13,665.38
 - H. PURCHASE POLICY AMENDMENTS-TO BE CONSIDERED
 - I. APPROVE EXECUTIVE DIRECTOR TO SIGN VETERANS PARK PROJECT CHANGE ORDER FOR SNOW FENCE INSTALLATION \$5,296.00
 - J. APPROVAL OF RESOLUTION 18-R-04 WAIVING THE SOLICITATION OF BIDS TO CONTRACT WITH CROSSROAD CONSTRUCTION, INC. TO REPAIR A WATER LEAK

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 APRIL 4, 2018 REGULAR MEETING