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