TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
APRIL 11, 2018

AGENDA – PUBLIC HEARING – 6:55 P.M.
1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING – 7:00 P.M.
5. CALLED TO ORDER
6. CORRESPONDENCE
7. AGENDA ITEMS FOR DISCUSSION
8. 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 MARCH 7, 2018 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 7, 2018 REGULAR MEETING
   C. MINUTES OF THE MARCH 7, 2018 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD MARCH 8, 2018-MARCH 21, 2018 IN THE AMOUNT OF $303,983.74
   E. SUMMARY OF FUNDS FOR PERIOD MARCH 22, 2018-APRIL 4, 2018 IN THE AMOUNT OF $208,961.34
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-05 TO TRAVEL TO ANNUAL LEGISLATIVE CONFERENCE IN SPRINGFIELD
   E. TONY BETTENHAUSEN CENTER HVAC CONTROLS
   F. APPROVAL OF 2018 SALARY RANGE ADJUSTMENT
   G. APPROVAL OF BUDGET APPROPRIATION 18-19-ORDINANCE 18-O-02
   H. APPROVAL PURCHASE POLICY AMENDMENTS
8. NEW BUSINESS
   A. VEHICLE REPLACEMENT PURCHASE-F250 PICKUP LANDMARK FORD INC. $26,060.00
   B. VEHICLE REPLACEMENT PURCHASE-F150 PICKUP ROESCH FORD COMMERCIAL TRUCK CENTER $19,498.00
   C. COMMUNITY COURT RESURFACE-Perm-A-Seal MAINTENANCE $18,494.00
   D. APPROVAL OF EASEMENT WITHIN LEWIS PARK
   E. APPROVAL OF BORMET PARK LAND TRANSFER
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 MAY 2, 2018 REGULAR MEETING