

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