TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MAY 16, 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 APRIL 11, 2018 COMMITTEE MEETING
   B. MINUTES OF THE APRIL 11, 2018 REGULAR MEETING
   C. MINUTES OF THE APRIL 11, 2018 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD APRIL 5, 2018-APRIL 18, 2018 IN THE AMOUNT OF $320,001.25
   E. SUMMARY OF FUNDS FOR PERIOD APRIL 19, 2018-MAY 2, 2018 IN THE AMOUNT OF $180,875.84

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. TONY BETTENHAUSEN CENTER HVAC CONTROLS
   F. APPROVAL OF RESOLUTION ACCEPTING BORMET PARK FROM THE VILLAGE OF TINLEY PARK

8. NEW BUSINESS
   A. ASPHALT REPAIR AND CONSTRUCTION PROJECT-MATTHEW PAVING $35,740
   B. LED SIGN REPLACEMENT AT TONY BETTENHAUSEN RECREATION CENTER-GOLDEN RULE SIGNS
      FOR $23,291.95
   C. APPROVAL OF ORGANIZATIONAL CHART
   D. APPOINTMENT OF RYAN VELDMAN, SUPERINTENDENT OF PARKS AS ADA COORDINATOR
   E. APPOINTMENT OF RYAN VELDMAN, SUPERINTENDENT OF PARKS AS SAFETY COORDINATOR
   F. APPROVAL OF TINLEY PARK-PARK DISTRICT MISSION STATEMENT
   G. APPROVAL OF RESOLUTION 18-R-07 ALLOWING THE LUCKY DOG TO SERVE FOOD ON PARK
      DISTRICT PROPERTY PER 2018 AGREEMENT

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 JUNE 6, 2018 REGULAR MEETING