

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
JUNE 6, 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 MAY 16, 2018 COMMITTEE MEETING
  - B. MINUTES OF THE MAY 16, 2018 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD MAY 2, 2018-MAY 16, 2018 IN THE AMOUNT OF \$426,899.38
  - D. SUMMARY OF FUNDS FOR PERIOD MAY 17, 2018-JUNE 6, 2018 IN THE AMOUNT OF \$308,674.76
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. LED SIGN REPLACEMENT
8. NEW BUSINESS
  - A. SECURITY CAMERA INSTALLATION TO GOLDBLOCK FOR \$11,935
  - B. AUDITOR RENEWAL-KNUTTE & ASSOCIATES
  - C. REFUSE CONTRACT AWARD TO NUWAY DISPOSAL OF HOMEWOOD, IL FOR \$16,076.26
  - D. RESOLUTION 18-R-09 APPOINTMENT OF FIOA OFFICERS
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 JULY 18, 2018 REGULAR MEETING