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 JUNE 6, 2018 COMMITTEE MEETING
   B. MINUTES OF THE JUNE 6, 2018 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JUNE 7, 2018-JUNE 20, 2018 IN THE AMOUNT OF $732,896.26
   D. SUMMARY OF FUNDS FOR PERIOD JUNE 21, 2018-JULY 4, 2018 IN THE AMOUNT OF $119,036.35
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. LED SIGN REPLACEMENT AND INSTALLATION-AFFILIATED RESOURCES OF CHICAGO $22,500
8. NEW BUSINESS
   A. PREVAILING WAGE 18-O-03
   B. ANNUAL TREASURER’S REPORT
   C. FINANCIAL AUDIT
   D. APPROVAL OF TOT TIME FURNITURE-DISCOUNT SCHOOL SUPPLIES $6,405.40
   E. APPROVAL OF MEMORIAL PARK SEWER REPAIR-ALECK PLUMBING $7,700
   F. APPROVAL OF COMMUNITY PARK PATHWAY BRIDGE REPAIR-CONTECH ENGINEERED SOLUTIONS $7,633.25
   G. APPROVAL OF VETERANS PARK TENNIS AND BASKETBALL STANDARDS-NUTOYS LEISURE PRODUCTS $8,444
   H. APPROVAL OF ORDINANCE 18-O-04-ANNEXATION OF 16622 BEVERLY AVENUE, TINLEY PARK
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 AUGUST 1, 2018 REGULAR MEETING