

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 11, 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 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
 - I.
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