

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
AUGUST 1, 2018

AGENDA – PLAYGROUND RE-GRAND OPENING RAUHOFF PARK –6:15 P.M. AT RAUHOFF PARK

AGENDA – COMMITTEE MEETING –7:00 P.M.

1. CALLED TO ORDER
2. SSSRA PRESENTATION
3. CORRESPONDENCE
4. AGENDA ITEMS FOR DISCUSSION
5. 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 JULY 11, 2018 COMMITTEE MEETING
  - B. MINUTES OF THE JULY 11, 2018 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD JULY 5, 2018-JULY 18, 2018 IN THE AMOUNT OF \$617,634.82
  - D. SUMMARY OF FUNDS FOR PERIOD JULY 19, 2018-AUGUST 1, 2018 IN THE AMOUNT OF \$361,823.21
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. VETERANS PARK
    1. CHANGE ORDER #5-CONTRACT PROJECT SCOPE CHANGES RESULTING FROM MWRD PERMIT REQUIREMENTS \$96,404.58
    2. CHANGE ORDER #6-THE CONTRACT COMPLETION DATE IS EXTENDED TO NOVEMBER 1, 2018
    3. SOIL EROSION/SEDIMENT CONTROL PROFESSIONAL SERVICE AGREEMENT-PLANNING RESOURCES INC. NOT TO EXCEED \$10,040.00
8. NEW BUSINESS
  - A. CELL TOWER LEASE AGREEMENT MODIFICATION FOR VOGT WOODS CELL TOWER
  - B. ST. BONIFACE ARCHITECT-DESIGN PERSPECTIVES \$13,900
  - C. SURPLUS ORDINANCE 18-O-05 FOR 2004 WORKHORSE CARGO VAN
  - D. RESOLUTION 18-R-10 TO TRANSFER \$500,000 FROM THE FITNESS CENTER FUND TO THE CAPITAL IMPROVEMENT FUND
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 SEPTEMBER 5, 2018 REGULAR MEETING