NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE TINLEY PARK PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Tinley Park Park District, Cook and Will Counties, Illinois (the "Park Board") will hold a special meeting of the Park Board on the 8th day of August, 2018, at 7:00 o’clock P.M., in the Board Room in the Tony Bettenhausen Recreation Center, 8125 West 171st Street, Tinley Park, Illinois.

The Agenda for the Meeting is attached herewith.

DATED the 6th day of August, 2018.

Pat Callaghan
Secretary, Board of Park Commissioners,
Tinley Park Park District, Cook and Will Counties, Illinois
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
      4. AS-BUILT SURVEY CONTRACT-BOHNAK ENGINEERING, INC. $6,500

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
   E. APPROVAL OF IGA WITH DISTRICT 140
   F. ETHICS STATEMENT TO BE ADDED TO PERSONNEL MANUAL
   G. APPROVAL OF HVAC UNIT PURCHASE AQI FOR $6,800
   H. AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSAL OF INCREASING THE LIMITING RATE FOR THE DISTRICT TO THE VOTERS OF THE DISTRICT AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018. 18-O-06

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