

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
OCTOBER 3, 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 SEPTEMBER 5, 2018 COMMITTEE MEETING
  - B. MINUTES OF THE SEPTEMBER 5, 2018 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 6, 2018-SEPTEMBER 19, 2018 IN THE AMOUNT OF \$380,284.40
  - D. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF MARCH 2, 2018 – SEPTEMBER 18, 2018
  - E. MINUTES OF THE SEPTEMBER 19, 2018 COMMITTEE MEETING
  - F. MINUTES OF THE SEPTEMBER 19, 2018 REGULAR MEETING
  - G. SUMMARY OF FUNDS FOR THE PERIOD SEPTEMBER 20, 2018-OCTOBER 3, 2018 \$192,473.04
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. VETERANS PARK PARKING LOT \$21,750
    2. VETERANS PARK PLAYGROUND MULCH-THREE OAKS GROUND COVER \$6,480
  - B. GENERAL USE ORDINANCE REVISIONS 18-O-08
  - C. GOALS
8. NEW BUSINESS
  - A. FITNESS CENTER STORAGE UNIT-DIRECT FITNESS SOLUTIONS GYM RAX SYSTEMS \$15,165.00
  - B. 2019 BROCHURE SERIES-WOODWARD PRINTING NOT TO EXCEED \$35,835.00
  - C. WWC LAZY RIVER PIPE REPAIR-ALEC PLUMBING \$14,980
  - D. HEALTH INSURANCE 2019 RATES RESOLUTION 19-18-R-14
  - E. FALL TREE PLANTING PROJECT-APPLE GROVE SYSTEMS INC. \$16,365
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 OCTOBER 5, 2018 REGULAR MEETING