

**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 10th day of October, 2018, at 7:30 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 8th day of October, 2018.

Pat Callaghan
Secretary, Board of Park Commissioners,
Tinley Park-Park District, Cook and Will
Counties, Illinois

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SPECIAL MEETING OCTOBER 10, 2018

AGENDA – COMMITTEE MEETING –7:30 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 18-R-14
 - E. FALL TREE PLANTING PROJECT-APPLE GROVE SYSTEMS INC. \$16,365
 - F. RESOLUTION 18-R-15 APPROVING OCTOBER & NOVEMBER TRAVEL
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL)
Personnel, 5 ILCS 120/2 (B) (1)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE NOVEMBER 7, 2018 REGULAR MEETING