TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 7, 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 OCTOBER 10, 2018 COMMITTEE MEETING
   B. MINUTES OF THE OCTOBER 10, 2018 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD OCTOBER 3, 2018-OCTOBER 17, 2018 IN THE AMOUNT OF $461,403.54
   D. SUMMARY OF FUNDS FOR THE PERIOD OCTOBER 18, 2018-NOVEMBER 7, 2018 $387,726.61
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
   B. GOALS
8. NEW BUSINESS
   A. IAPD CREDENTIAL CERTIFICATE OF INDIVIDUALS TO SERVE AS DELEGATES
   B. FITNESS CENTER BIKE PURCHASE- DIRECT FITNESS SOLUTIONS NOT TO EXCEED $6,200
   C. FITNESS CENTER CABLE CROSSOVER PURCHASE- DIRECT FITNESS SOLUTION NOT TO EXCEED $8,349
   D. 2018 TAX LEVY
   E. DEINERT PARK FENCING PROJECT-AMERICAN FENCE $16,061 (PENDING REFERENCE CHECK)
   F. RESOLUTION 18-R-16 UPDATING SUCCESSION POLICY
   G. RESOLUTION 18-R-17 UPDATING NEW EMPLOYEE REPORTING POLICY
   H. RESOLUTION 18-R-18 APPROVING CASH HANDLING POLICY
   I. RESOLUTION 18-R-19 UPDATING COMMUNITY/AFFILIATE GROUP/INTERGOVERNMENTAL AGREEMENT POLICY
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 DECEMBER 5, 2018 REGULAR MEETING