

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