

**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 Wednesday, the 14th day of November, 2018, at 7:00 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 12th day of November, 2018.

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

TINLEY PARK-PARK DISTRICT  
SPECIAL BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
NOVEMBER 14, 2018

AGENDA – COMMITTEE MEETING –7:00 P.M.

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – SPECIAL - 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
  - 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