

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 9, 2019

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 DECEMBER 5, 2018 COMMITTEE MEETING
 - B. MINUTES OF THE DECEMBER 5, 2018 REGULAR MEETING
 - C. MINUTES OF THE DECEMBER 5, 2018 CLOSED SESSION MEETING
 - D. MINUTES OF THE DECEMBER 11, 2018 SPECIAL MEETING
 - D. SUMMARY OF FUNDS FOR PERIOD DECEMBER 6, 2018-DECEMBER 19, 2018 IN THE AMOUNT OF \$242,741.38
 - D. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 20, 2018-JANUARY 2, 2019 \$342,389.28
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
 - C. HVAC CONTROL SYSTEM
8. NEW BUSINESS
 - A. CONFERENCE EXPENDITURES 19-R-01
 - B. Purchase of 2019 Ford Explorer from Roesch Ford on Suburban Purchase Cooperative contract #160 Not to Exceed \$37,000
 - C. Purchase of 2019 Ford Explorer from Roesch Ford on Suburban Purchase Cooperative contract #160 Not to Exceed \$35,000
 - D. 2019-2020 MEETING SCHEDULE
 - E. ORDINANCE 19-O-01 providing for and requiring the submission of the proposition of increasing the limiting rate for the Tinley Park Park District, Cook and Will Counties, Illinois, to the voters of said Park District at the general election to be held on the 2nd day of April, 2019.
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 FEBRUARY 6, 2019 REGULAR MEETING