

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 6, 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 JANUARY 9, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE JANUARY 9, 2019 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD JANUARY 3, 2019-JANUARY 16, 2019 IN THE AMOUNT OF \$268,910.55
 - D. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 17, 2019-FEBRUARY 6, 2019 \$402,859.59
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. SUPPLEMENTAL TAX LEVY
 - B. BUDGET APPROPRIATION ORDINANCE
 - C. SALARY POOL
 - D. POOL FILTER MEDIA REPLACEMENT-SCHAEFGES BROTHERS INC. \$60,500
 - E. REPUBLIC BANK COOPERATIVE MARKETING AGREEMENT
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 MARCH 6, 2019 REGULAR MEETING