

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
MARCH 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 FEBRUARY 6, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE FEBRUARY 6, 2019 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 7, 2019-FEBRUARY 20, 2019 IN THE AMOUNT OF \$259,196.01
 - D. SUMMARY OF FUNDS FOR THE PERIOD FEBRUARY 21, 2019-MARCH 6, 2019 \$174,876.71
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. HVAC CONTROL SYSTEM PROFESSIONAL SERVICES
 - C. SALARY POOL
 - D. SUPPLEMENTAL TAX LEVY 19-O-02
 - E. BUDGET APPROPRIATION ORDINANCE 19-O-03
8. NEW BUSINESS
 - A. POOL PUMP VFD PURCHASE-SPEAR CORPORATION \$10,985
 - B. POOL VALVE REPLACEMENT-AQUA FECTION INC. \$7,500
 - C. HIGH CAPACITY MOWER PURCHASE-REINDERS INC. \$72,480.54
 - D. MAINTENANCE MANAGEMENT SOFTWARE PURCHASE-PRODUCTIVE PARKS \$6,250
 - E. COMPUTER SYSTEM PURCHASE-DELL \$16,626.56
 - F. ST. BONIFACE ARCHITECTURAL-DESIGN PERSPECTIVE NOT TO EXCEED \$97,460
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 APRIL 3, 2019 REGULAR MEETING