

TINLEY PARK-PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
BETTENHAUSEN RECREATION CENTER  
TINLEY PARK, IL 60477  
APRIL 3, 2019 -REVISED

AGENDA – PUBLIC HEARING –6:55 P.M.

1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING –7:00 P.M.

5. CALLED TO ORDER
6. GIRL SCOUT PRESENTATION
7. CORRESPONDENCE
8. AGENDA ITEMS FOR DISCUSSION
9. 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 MARCH 6, 2019 COMMITTEE MEETING
  - B. MINUTES OF THE MARCH 6, 2019 REGULAR MEETING
  - C. SUMMARY OF FUNDS FOR PERIOD MARCH 7, 2019-MARCH 20, 2019 IN THE AMOUNT OF \$307,628.86
  - D. SUMMARY OF FUNDS FOR THE PERIOD MARCH 21, 2019-APRIL 3, 2019 \$191,390.72
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. HVAC CONTROL SYSTEM PROFESSIONAL SERVICES CONTRACT-WT GROUP \$8,200
  - B. BUDGET APPROPRIATION ORDINANCE 19-O-03
8. NEW BUSINESS
  - A. TRAVEL LEGISLATIVE CONFERENCE 19-R-02
  - B. ADVERTISING SIGNAGE FOR AFFILIATES
  - C. GRANT PERMISSION TO PLACE MONUMENT ON PARK DISTRICT PROPERTY WITH MAINTENANCE/INSURANCE AGREEMENT (PENDING ATTORNEY REVISION)
  - E. VEHICLE PURCHASE-ROESCH FORD \$28,859.00 (SPC CONTRACT 180)
  - F. TURF MOWING CONTRACT-AUTHORIZE EXECUTIVE DIRECTOR TO SOLICIT AND AWARD IF NEEDED
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