

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JUNE 19, 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 MAY 1, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE MAY 1, 2019 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR PERIOD MAY 2, 2019-MAY 15, 2019 IN THE AMOUNT OF \$263,300.64
 - D. SUMMARY OF FUNDS FOR THE PERIOD MAY 16, 2019-JUNE 5, 2019 IN THE AMOUNT OF \$416,448.19
 - E. SUMMARY OF FUNDS FOR THE PERIOD JUNE 6, 2019-JUNE 19, 2019 IN THE AMOUNT \$484,499.69
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. ST. BONIFACE
8. NEW BUSINESS
 - A. SAFETY MANUAL UPDATE APPROVAL BY EXECUTIVE DIRECTOR
 - B. BOARD POLICY MANUAL
 - C. BASKETBALL COURT REPAIRS-PARTITION PROS INC. \$15,169.00
 - D. ORDINANCE CHANGE-ORDINANCE 19-O-04
 - E. APPOINT ADA COORDINATOR-RYAN VELDMAN
 - F. APPOINT SAFETY OFFICER-RYAN VELDMAN
 - G. APPROVAL OF EXECUTIVE DIRECTOR'S GOALS
 - H. IMRF
 - I. NATURAL GAS PURCHASE-IGS
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)
 - A. ACTION AS REGARDS TO CLOSED SESSION MINUTES
13. ADJOURN TO THE JULY 17, 2019 REGULAR MEETING