

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 17, 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 JUNE 19, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE JUNE 19, 2019 REGULAR MEETING
 - C. MINUTES OF THE JUNE 19, 2019 CLOSED SESSION
 - D. SUMMARY OF FUNDS FOR THE PERIOD JUNE 20, 2019, 2019-JULY 3, 2019 IN THE AMOUNT OF \$312,240.46
 - E. SUMMARY OF FUNDS FOR THE PERIOD JULY 4, 2019-JULY 19, 2019 IN THE AMOUNT \$496,253.29
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. VOLUNTEER PARK MASTER PLAN-OSLAD APPLICATION-DESIGN PERSPECTIVES \$9,000
 - B. DIRECTORS EMPLOYMENT CONTRACT
 - C. AUDIT
 - D. TREASURER'S REPORT
 - E. TRANSITION PLAN UPDATE
 - F. BOARD POLICY
 1. BEHAVIORAL POLICY
 2. RECREATION STATISTICS POLICY
 - G. RESOLUTION 19-R-04 TRANSFERRING BETWEEN FUNDS
 - H. SSSRA
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 AUGUST 7, 2019 REGULAR MEETING