

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
SEPTEMBER 4, 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 AUGUST 8, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE AUGUST 8, 2019 SPECIAL MEETING
 - C. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 8, 2019-AUGUST 21, 2019 IN THE AMOUNT \$484,562.20
 - D. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 22, 2019-SEPTEMBER 4, 2019 IN THE AMOUNT \$302,772.17
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
 - B. FINANCIAL AUDIT
 - C. TREASURER'S REPORT
 - D. SSSRA
 - E. DIRECTORS EMPLOYMENT CONTRACT
 - F. CELL TOWER LEASE-COMMUNITY PARK
8. NEW BUSINESS
 - A. FITNESS CENTER EQUIPMENT THREE YEAR LEASE AGREEMENT-DIRECT FITNESS SOLUTIONS
TOTAL PURCHASE PRICE \$280,699
 - B. ASPHALT REPAIR AND REPLACE PROJECT-MCGILL CONSTRUCTION LLC \$72,451.75
 - C. HVAC TEMPERATURE CONTROL SYSTEM PROJECT-BUILDING AUTOMATION SOLUTIONS
\$132,800.00
 - D. ADA POLICY WORDING CHANGE
 - E. STAFF SALARY RANGES
 - F. TRAVEL RESOLUTION 19-R-09
 - G. RECTRAC ASSISTANCE AGREEMENT-RECTRAC DATA MANAGEMENT SERVICES \$6,500
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 SEPTEMBER 18, 2019 REGULAR MEETING