TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 2, 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 SEPTEMBER 18, 2019 COMMITTEE MEETING
   B. MINUTES OF THE SEPTEMBER 18, 2019 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR THE PERIOD SEPTEMBER 19, 2019-OCTOBER 2, 2019 IN THE
      AMOUNT $176,449.12

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. VOLUNTEER PARK
      1. IGA WITH VILLAGE OF TINLEY PARK FOR VOLUNTEER PARK ADJACENT PROPERTY
   C. SSSRA
      1. 2019 AMENDMENT TO ARTICLES OF AGREEMENT-SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION
      2. SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION AMENDED BYLAWS
   D. DIRECTORS EMPLOYMENT CONTRACT
   E. 2020 PROGRAM BROCHURE-KK STEVENS NOT TO EXCEED $37,258.00 (PENDING REFERENCE CK)
   E. HEALTH INSURANCE-ACCEPT PDRMA 2020 RATES

8. NEW BUSINESS
   A. PERSONAL MANUAL-ADD EMPLOYEE PLUS CHILD HEALTH COVERAGE
   B. 2019 TAX LEVY
   C. PURCHASING CARDS
   D. COMMUNITY PARK ADA ACCESSIBILITY IMPROVEMENTS AND CONCRETE PROJECT-GEORGES LANDSCAPE INC. OF JOLIET FOR THE COMMUNITY PARK ADA CONCRETE ACCESSIBILITY PROJECT INCLUDING ALTERNATE A AND B FOR $106,307.00
   E. TOWN POINTE PLAYGROUND REPLACEMENT PURCHASE-LANDSCAPE STRUCTURES EQUIPMENT ON SOURCEWELL CONTRACT 030117-LSI FOR $138,675.00
   F. TINLEY FITNESS LOCKER ROOM REPAIRS-GORDIAN GROUP

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 OCTOBER 16, 2019 REGULAR MEETING