

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 6, 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 OCTOBER 2, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE OCTOBER 2, 2019 REGULAR MEETING
 - C. SUMMARY OF FUNDS FOR THE PERIOD OCTOBER 3, 2019-OCTOBER 16, 2019 IN THE AMOUNT \$ 277,293.34
 - D. SUMMARY OF FUNDS FOR THE PERIOD OCTOBER 17, 2019-NOVEMBER 6, 2019 IN THE AMOUNT \$361,248.28
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. DIRECTORS EMPLOYMENT CONTRACT
 - B. TINLEY FITNESS LOCKER ROOM REPAIRS-F.H.PASCHEN, S.N.NIELSEN AND ASSOCIATES LLC \$69,572.00
 - C. 2019 TAX LEVY
 - D. PURCHASING CARDS
 1. RESOLUTION 19-R-11 USE OF CREDIT OR PURCHASING CARDS FOR EXPENSES AUTHORIZED PER THE PURCHASING POLICY
 2. PURCHASING CARDS AND STORE CARDS POLICY AND ADD TO BOARD MANUAL
8. NEW BUSINESS
 - A. SALARY RANGES
 - B. RESOLUTION 19-R-12- CLOSED SESSION MINUTES
 - D. PERSONNEL MANUAL
 - E. TOWN POINTE PLAYGROUND INSTALLATION-HACIENDA LANDSCAPING INC. \$87,035.00
 - F. COMMUNITY PARK SPORTS LIGHTING WARRANTY CONTRACT-MUSCO LIGHTING \$6,500.00
 - G. HIRCH PLAYGROUND REPLACEMENT PURCHASE-GAMETIME EQUIPMENT THROUGH THE 50% MATCHING GRANT AND OMNIA CONTRACT #2017001134 \$67,150.07
 - H. HANDRAIL FABRICATION AND INSTALLATION AT TINLEY FITNESS-S.G.KRAUSS CO \$41,000.00
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
 - A. DISCUSS OF CLOSED SESSION MINUTES DECISION
 - B. EXECUTIVE DIRECTOR CONTRACT
13. ADJOURN TO THE NOVEMBER 20, 2019 REGULAR MEETING