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-GAME TIME 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