

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
DECEMBER 4, 2019

AGENDA – COMMITTEE MEETING –7:00 P.M.

1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARDS
4. AGENDA ITEMS FOR DISCUSSION
5. 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 NOVEMBER 6, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE NOVEMBER 6, 2019 REGULAR MEETING
 - C. MINUTES OF THE NOVEMBER 6, 2019 CLOSED SESSION MEETING
 - C. SUMMARY OF FUNDS FOR THE PERIOD NOVEMBER 7, 2019-NOVEMBER 20, 2019 IN THE AMOUNT \$591,085.10
 - D. SUMMARY OF FUNDS FOR THE PERIOD NOVEMBER 21, 2019-DECEMBER 4, 2019 IN THE AMOUNT \$2,358,335.56
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. 2019 TAX LEVY
 1. ORDINANCE 19-O-04 LEVYING \$4,754,867
 2. REDUCTION ORDINANCE 19-O-05
 - C. SALARY RANGES
8. NEW BUSINESS
 - A. RESOLUTION 19-R-13 TRANSFERRING FUNDS
 - B. WHITE WATER CANYON WATER PARK & SPRAY GROUND ANNUAL REPORT
 - D. HIRSCH PLAYGROUND INSTALLATION-HACIENDA LANDSCAPING \$72,773.00
 - E. HANDRAIL FABRICATION AND INSTALLATION AT TINLEY FITNESS-BEE LINER LEAN SERVICES OF OAK LAWN \$23,976.00
 - F. HIRSCH PLAYGROUND ACTIVITY PANEL PURCHASE-GAMETIME \$5,424.90
 - G. FALL TREE PLANTING-APPLE GROVE SYSTEMS \$10,000.00
 - H. RECREATION CENTER SENIOR ROOM FLOORING REPLACEMENT-RCS CARPET & TILE \$19,730
 - I. IAPD CREDENTIAL OF INDIVIDUALS TO SERVE AS DELEGATES
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
13. ADJOURN TO THE DECEMBER 18, 2019 REGULAR MEETING