

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JANUARY 15, 2020

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 DECEMBER 4, 2019 COMMITTEE MEETING
 - B. MINUTES OF THE DECEMBER 4, 2019 REGULAR MEETING
 - C. MINUTES OF THE DECEMBER 4, 2019 CLOSED SESSION MEETING
 - D. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 2, 2020-JANUARY 15, 2020 IN THE AMOUNT \$ 341,641.66
 - E. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 19, 2019-JANUARY 1, 2020 IN THE AMOUNT \$ 177,964.58
 - F. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 5, 2019-DECEMBER 18, 2019 IN THE AMOUNT \$ 288,986.85
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. PERSONNEL POLICY MANUAL
8. NEW BUSINESS
 - A. HVAC DUCT CLEANING-BROUWER BROTHERS STEAMATIC \$5,300
 - B. FERTILIZER SERVICE CONTRACT EXTENSION-ETERNALLY GREEN LAWN CARE \$36,649.00
 - D. WEED CONTROL CONTRACT EXTENSION-ETERNALLY GREEN LAWN CARE \$19,718.00
 - E. RECREATION HARDWARE-DELL \$8,301.30
 - F. 2020-21 BOARD MEETING CALENDAR
 - G. TRAVEL EXPENDITURES RESOLUTION 20-R-01
 - I.
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 FEBRUARY 5, 2020 REGULAR MEETING