

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 5, 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 JANUARY 15, 2020 COMMITTEE MEETING
 - B. MINUTES OF THE JANUARY 15, 2020 REGULAR MEETING
 - C. MINUTES OF THE JANUARY 15, 2020 CLOSED SESSION MEETING
 - D. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 16, 2020-FEBRUARY 5, 2020 IN THE AMOUNT \$ 378,359.76
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. MERIT RAISES
 - B. APPOINTMENT OF SUPERINTENDENT OF RECREATION POSITION
 - C. FIBER CONNECTION FROM COMCAST TO TBRC
 - D. PERSONAL TRAINING EQUIPMENT-IN BODY \$10,675
 - E.
 - F.
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 19, 2020 REGULAR MEETING