TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
JULY 1, 2015

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 JUNE 3, 2015 COMMITTEE MEETING
   B. MINUTES OF THE JUNE 3, 2015 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JUNE 4-, 2015-JUNE 17, 2015 IN THE
      AMOUNT OF $431,869.79
   D. SUMMARY OF FUNDS FOR PERIOD JUNE 18, 2015-JULY 1, 2015 IN THE
      AMOUNT OF $259,440.26
6. STAFF REPORTS
   A. DIRECTOR OF PARKS & RECREATION
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING
7. UNFINISHED BUSINESS
   A. LAND (12/15/10)
   B. LONG RANGE PLAN
   C. TIF DISTRICT
   D. LANDMARK CHURCH
   E. VETERANS PARK LANDSCAPE ARCHITECT SELECTION
   F. ADA CONCRETE WORK
   G. ASPHALT AND SEALCOAT WORK
   H. POLICY MANUAL
8. NEW BUSINESS
   A. PREVAILING WAGE ORDINANCE 15-O-02
   B. SCHOOL DISTRICT 146 AGREEMENT
   C. SCHOOL DISTRICT 140 AGREEMENTS
   D. VEHICLE REPLACEMENT
   E. AUDIT PROPOSAL
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE AUGUST 5, 2015 REGULAR MEETING