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 AUGUST 5, 2015 COMMITTEE MEETING
   B. MINUTES OF THE AUGUST 5, 2015 REGULAR MEETING
   C. MINUTES OF THE AUGUST 5, 2015 EXECUTIVE SESSION
      (TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
   D. SUMMARY OF FUNDS FOR PERIOD AUGUST 6, 2015-AUGUST 19, 2015 IN THE AMOUNT OF $469,909.91
   D. SUMMARY OF FUNDS FOR PERIOD AUGUST 20, 2015-SEPTEMBER 2, 2015 IN THE AMOUNT OF $279,624.36

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. ADA CONCRETE WORK
   D. POLICY MANUAL
   E. INDOOR PLAYGROUND
   F. CHALLENGER FIELD

8. NEW BUSINESS
   A. RESOLUTION 15-R-1 APPOINTMENT OF IMRF AUTHORIZED AGENT
   B. TINLEY FITNESS ANNUAL REPORT 2014-15
   C.
   D.
   E.
   F.
   G.
   H.

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 OCTOBER 7, 2015 REGULAR MEETING