AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – ANNUAL 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 1, 2012 COMMITTEE MEETING
   B. MINUTES OF THE AUGUST 1, 2012 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD OF AUGUST 2, 2012-AUGUST 15, 2012 IN THE AMOUNT OF $344,583.17
   D. SUMMARY OF FUNDS FOR PERIOD AUGUST 16, 2012-SEPTEMBER 5, 2012 IN THE AMOUNT OF $328,537.85
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. LONG RANGE PLAN (12/15/10)
   B. LAND (12/15/10)
   C. PEDESTRIAN CROSSWALK (04/06/11)
   D. FITNESS CENTER EXPANSION (10/19/2011)
   E. COMMUNITY PARK BALLFIELDS-PURCHASE LANDSCAPE BLOCK (03/07/11)
   F. COMMUNITY PARK BALLFIELD-INSTALL LANDSCAPE BLOCK (03/07/11)-CARLIN-MORAN LANDSCAPE OF TINLEY PARK-$18,000.00
   F. BOARD POLICY MANUAL (08/01/12)
   G. DOG PARK (4/4/12)
   H. ARTS ALIVE BAND (4/4/12)
   I. TRAIN ENGINE RELOCATION (08/01/12)
   J. INGALLS HEALTH SYSTEMS
8. NEW BUSINESS
   A. SAFETY MANUAL
   B. ADA TRANSITION PLAN
   C. BOND SALE
   D. PAVING & SEALCOATING-MATTHEWS PAVING $46,425
   E. PURCHASE RADIOS-ONSITE COMMUNICATION USA $5,460
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE OCTOBER 3, 2012 REGULAR MEETING