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 SEPTEMBER 4, 2013 COMMITTEE MEETING
   B. MINUTES OF THE SEPTEMBER 4, 2013 REGULAR MEETING
   C. MINUTES OF THE SEPTEMBER 4, 2013 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 5, 2013-SEPTEMBER 18, 2013 IN THE AMOUNT OF $244,093.04
   E. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 19, 2013-OCTOBER 2, 2013 IN THE AMOUNT OF $604,776.80

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. FITNESS CENTER EXPANSION (10/19/2011)
      1. TABLES-MITE LITE INC. $8,529.85
      2. CHAIRS-HERTZ FURNITURE $5,973.91
      3. FURNITURE-WAREHOUSE DIRECT $17,140.62
      4. FITNESS EQUIPMENT-DIRECT FITNESS SOLUTIONS $17,110.81
      5. POLAR TRAINING SYSTEM-POLAR ELECTRO INC. $9,995.00
   C. DOG PARK (4/4/12)
      1. LAND ACQUISITION RESOLUTION 13-R-02
      2. LAND ACQUISITION RESOLUTION 13-R-03
   D. EXCESS EQUIPMENT (05/01/13)
   E. OSNAD GRANT (05/01/13)
   F. GYM WALL PAD REPLACEMENT (06/05/2013)
   G. LANDMARK SIDING (8/13/13)
   H. TELEVISION EQUIPMENT-HH GREGG $10,854.42
   I. SOUND EQUIPMENT-PLUS ONE AV $19,970.00
   J. PLAYGROUND REPLACEMENT-HACIENDA LANDSCAPING $71,485
   K. BETTENHAUSEN SPORTS LIGHTING (09/04/13)
   L. TEEN CENTER INTERACTIVE EQUIPMENT-MOTION FITNESS $43,685.75

8. NEW BUSINESS
   A. CHALLENGER FIELD
   B. HEALTHCARE/BANK SPONSORSHIPS
   C. POST CONSTRUCTION CLEANING
   D. WINDOW TINTING-ELEMENT GRAPHICS $8,022.36
   E. SECURITY CAMERAS
   F. 2013 TAX LEVY
   G. COMMUNITY PARK-PARKING LOT/PATH LIGHTS
   H. HISTORICAL SOCIETY LAND
   I. RESOLUTION AGREEMENT WITH GALLAGHER & HENRY
   J. RESOLUTION INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF TINLEY PARK
   K. BROCHURE PRINTING-WOODWARD PRINTING $31,293
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 16, 2013 REGULAR MEETING