TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
NOVEMBER 6, 2013

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 OCTOBER 16, 2013 COMMITTEE MEETING
   B. MINUTES OF THE OCTOBER 16, 2013 REGULAR MEETING
   C. MINUTES OF THE OCTOBER 16, 2013 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 17, 2013-NOVEMBER6, 2013 IN THE AMOUNT OF $1,230,064.82

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)
   C. DOG PARK (4/4/12)
   D. EXCESS EQUIPMENT (05/01/13)
   E. OSLAD GRANT (05/01/13)
   F. GYM WALL PAD REPLACEMENT (06/05/2013)
   G. LANDMARK SIDING (8/13/13)
   H. WATER PARK SAND BLASTING (10/16/13)
   I. CHALLENGER FIELD (10/02/13)
   J. HEALTHCARE/BANK SPONSORSHIPS (10/02/13)
   K. 2013 TAX LEVY (10/02/13)
   L. COMMUNITY PARK-PARKING LOT/PATH LIGHTS (10/02/13)
   M. HISTORICAL SOCIETY LAND (10/02/13)
   N. ARCHITECT DISBURSEMENT $18,908.88

8. NEW BUSINESS
   A. TREE REMOVAL-HOMER TREE CARE INC. $12,907.50
   B. POSTAGE MACHINE
   C.
   D.
   E.

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 NOVEMBER 20, 2013 REGULAR MEETING