TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
FEBRUARY 19, 2014

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 FEBRUARY 5, 2014 COMMITTEE MEETING
   B. MINUTES OF THE FEBRUARY 5, 2014 REGULAR MEETING
   C. MINUTES OF THE FEBRUARY 5, 2014 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 6-FEBRUARY 19, 2014 IN THE AMOUNT OF $335,945.88.
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. OSLAD GRANT (05/01/13)
   E. CHALLENGER FIELD (10/02/13)
   F. HEALTHCARE/BANK SPONSORSHIPS (10/02/13)
   G. RESOLUTION 13-R-05 BANKING AGREEMENT BETWEEN FIRST MIDWEST BANK AND TINLEY PARK-PARK DISTRICT
   H. COMMUNITY PARK-PARKING LOT/PATH LIGHTS (10/02/13)
   I. 2014-15 BUDGET
   J. HEALTH INSURANCE (02/05/14)
   K. SOD CUTTER-MARTIN IMPLEMENT SALES INC. $5,805.60 (02/05/14)
8. NEW BUSINESS
   A. POOL PAINTING
   B. RECREATION CENTER SECURITY CAMERAS-LOGICAL TECHNICAL SERVICES $13,908.75
   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 MARCH 5, 2014 REGULAR MEETING