TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
OCTOBER 1, 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 SEPTEMBER 3, 2014 COMMITTEE MEETING
   B. MINUTES OF THE SEPTEMBER 3, 2014 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 4, 2014-SEPTEMBER 17, 2014
      IN THE AMOUNT OF $563,514.41
   D. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 18, 2014-OCTOBER 1, 2014 IN
      THE AMOUNT OF $166,801.47

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. DOG PARK (4/4/12)
      a. EXCAVATION AND SITE REMOVAL $14,965-LEE WERNER INC.
      b. PAVING $38,710-MATTHEW PAVING
      c. DOG PARK FEES
   C. OSLAD GRANT (05/01/13)
   D. HEALTHCARE SPONSORSHIPS (10/02/13)
   E. LONG RANGE PLAN-NEEDS ASSESSMENT-LEISURE VISIONS ETC.
   F. LANDMARK SIDING
   G. ASPHALT AND SEALCOAT PROJECT $52,748- MATTHEWS PAVING
   H. TREE REPLACEMENT

8. NEW BUSINESS
   A. PORTABLE RESTROOM CONTRACT $66,360-SERVICE SANITATION
   B. GUENZI FIELD LIGHTING PROJECT
   C. ZIMMERMAN BALL FIELD FENCING
   D. BROCHURE BID $30,729-WOODWARD PRINTING
   E. OCTOBER 15, 2014 MEETING

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 15, 2014 REGULAR MEETING