



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

**MONDAY, NOVEMBER 21, 2016
5:00 P.M.**

**PRESENCE SAINT JOSEPH INWOOD ATHLETIC CLUB
3000 West Jefferson Street, Joliet, IL 60435
Conference Room A (Board Room) Main Level**

**VICE PRESIDENT SUE GULAS
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER JOE MUTZ
COMMISSIONER ARTHUR SCHULTZ, JR.**

**Executive Director/Board Secretary Tom Carstens
Counsel Marji Swanson**

Pledge to the Flag

Roll Call

- A. Approval of the minutes of Regular Meeting and Executive Session of October 24, 2016
- B. Approval of the bills and payroll for the month of October 2016
- C. Treasurer's Report for the month of October 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Resolutions
 - a. Dave Catalani Proclamation
 - b. Jacob Eisel Proclamation
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- F. Action Items
 - 1. Old Business
 - a. Approval to Amend Section 6.06 (Vacations – Appendix A) of the Employee Personnel Policy Manual
 - b. Resolution #16-174 - Approval of Board Policy Manual
 - 2. New Business
 - a. Recognition of Vacancy on Board of Commissioners on November 1, 2016 and Consideration of Application Process or the Appointment of a Person for Filling of Vacancy on Board of Commissioners
 - b. Award 2016 Tee & Green Supplies Bid to Various Vendors for \$203,609.88
 - c. Approval of 2017 Board Meeting Schedule
- G. Board Comment
 - 1. Committee Report
 - a. Policy
 - b. Joliet Park Foundation
 - c. Joliet Regional Airport
- H. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by the Park District; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee to Determine its Validity; Pending Litigation; Probable or Imminent Litigation; Consideration of the Appointment of a Person to Fill a Public Office or Vacancy in a Public Office.
- I. Action from Executive Session
- J. Adjournment