



BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING AGENDA  
JANUARY 30, 2017

5:00PM

Inwood Athletic Club Board Room - Main Level  
3000 West Jefferson Street, Joliet, IL 60435

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PRESIDENT SUE GULAS  
VICE PRESIDENT JOE MUTZ  
COMMISSIONER TIMOTHY BRODERICK  
COMMISSIONER K. BRETT GOULD  
COMMISSIONER ARTHUR SCHULTZ, JR.  
Executive Director/Board Secretary Tom Carstens  
Counsel Marji Swanson

- A. Call to Order & Pledge to the Flag
- B. Roll Call
- C. Opportunity For The Public To Speak - 3 minute time limit
- D. Action Items
  - 1. New Business
    - a. Consideration and action on an ordinance to issue not to exceed \$2,000,000 General Obligation Park Bonds, Series 2017A of the District to provide for the projects approved by the November 4, 2014 referendum, provide for the levy of taxes to pay said bonds, and for the sale of said bonds to the purchaser thereof
    - b. Consideration and action on an ordinance to issue not to exceed \$1,350,000 General Obligation Limited Tax Park Bonds, Series 2017B and not to exceed \$200,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017C of the District to pay for certain capital projects and provide for the payment of certain outstanding obligations of the District, provide for the levy of taxes to pay said bonds, and for the sale of said bonds to the purchaser thereof
    - c. Approval of ATI Lease Agreement for Physical Therapy Room at Inwood Athletic Center
- E. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by the Park District; Purchase or Lease of Real Property for the Use of the Park District, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation
- F. Action from Executive Session
- G. Adjournment