



## **JOLIET PARK DISTRICT**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

#### **AGENDA**

**MONDAY, APRIL 25, 2016  
5:00P.M.**

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

**PRESIDENT GLEN MARCUM  
VICE PRESIDENT ARTHUR SCHULTZ  
COMMISSIONER TIMOTHY BRODERICK  
COMMISSIONER SUE GULAS  
COMMISSIONER JOE MUTZ**

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

Pledge to the Flag

Roll Call

- A. Appointment of Secretary to the Joliet Park District Board of Commissioners – Tom Carstens
- B. Approval of the minutes of Special Meetings of March 21, 2016 and Regular Meeting of March 28, 2016
- C. Approval of the bills and payroll for the month of March 2016
- D. Treasurer's Report for the month of March 2016
- E. Opportunity For The Public To Speak - 3 minute time limit
- F. Communications
  - 1. Executive Director Correspondence
  - 2. Staff Reports
  - 3. Pilcher Park Update
- G. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Request from Shamrock Rugby Football Club to host a Post Rugby Tournament Event at the Inwood Soccer Complex (Mission Blvd.)
    - b. Approval of May 1– December 31, 2016 Budget
      - 1. Ordinance #805 - Annual Budget & Appropriation Ordinance
    - c. Resolution #16-171 – Identifying Estimated Revenue Sources for fiscal year ending December 31, 2016
  - 3. Bids and Award of Contracts
    - a. Award 2016 Garnsey Park Removals to Gould Brothers, LLC for \$15,025.00
    - b. Award 2016 Garnsey and Heggie Park Renovations to Frank Burla & Sons Builders, Inc. for \$898,609.80
- H. Board Comments
  - 1. Committee Reports
    - a. Policy
    - b. Joliet Park District Foundation
    - c. Joliet Regional Airport
- I. Executive Session: The Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- J. Action from Executive Session
- K. Adjournment