



**JOLIET PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF**  
**COMMISSIONERS**

**AGENDA**

**MONDAY, FEBRUARY 22, 2016**  
**5:00P.M.**

**PRESENCE SAINT JOSEPH 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**

**Interim Chief Executive Officer Matthew Pehle**  
**Interim Board Secretary Theresa Talarico**  
**Counsel Marji Swanson**

## Pledge to the Flag

## Roll Call

- A. Approval of the minutes of Special Meeting and Executive Session of January 20, 2016, Regular Meeting and Executive Session of January 25, 2016, Special Meeting and Executive Session of February 4, 2016 and Special Meeting of February 11, 2016
- B. Approval of the bills and payroll for the month of January 2016
- C. Treasurer's Report for the month of January 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Staff Reports
- F. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Resolution #16-169 – Approving Purchase and Sale Agreement Between Joliet Park District and Iglesia Pentecostal Cristo Es La Roca
    - b. Resolution #16-170 – Authorizing the Second Amendment to Space License Agreement with Presence Central and Suburban Hospitals Network – Physical Therapy Room
  - 3. Quotes – Award of Contract
    - a. Garnsey Park Playground Renovation – Upland Design – \$19,830.00
    - b. Heggie Field Playground Renovation – Upland Design – \$23,620.00
- G. Board Comments
  - 1. Committee Reports
    - a. Policy
    - b. Joliet Park District Foundation
    - c. Joliet Regional Airport
- H. Executive Session: The Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation
- I. Action from Executive Session
- J. Adjournment