



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

**AGENDA**

**MONDAY, JANUARY 25, 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 Regular Meeting and Executive Session of December 21, 2015 and Special Meeting and Executive Session of January 4, 2016
- B. Approval of the bills and payroll for the month of December 2015
- C. Treasurer's Report for the month of December 2015
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Staff Reports
  - 2. 2015 Year in Review
- F. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Ordinance #801 – Consideration and action on an ordinance providing for the issue of not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds, Series 2016B, and \$200,000 Taxable General Obligation Limited Tax Park Bonds, Series 2016C, of the Joliet Park District, Will and Kendall Counties, Illinois, for the purposes of paying the costs of capital projects and providing a revenue source to pay certain outstanding obligations of said Park District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds and for the sale of said bonds to the purchaser thereof.
    - b. Ordinance #802 – Consideration and action on an ordinance providing for the issue of not to exceed \$6,000,000 General Obligation Park Bonds, Series 2016A, of the Joliet Park District, Will and Kendall Counties, Illinois, providing for the project approved at the November 4, 2014 general election, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and for the sale of said bonds to the purchaser thereof.
- G. Board Comments
  - 1. Committee Reports
    - a. Policy
    - b. Joliet Park 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