



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

**MONDAY, MAY 23, 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 SUE GULAS
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER JOE MUTZ
COMMISSIONER ARTHUR SCHULTZ**

**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 April 25, 2016 and Special Meeting and Executive Session of May 16, 2016
- B. Approval of the bills and payroll for the month of April 2016
- C. Treasurer's Report for the month of April 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- F. Action Items
 - 1. Old Business
 - a. Pilcher Park – Approving New Concept for Roads & Trails
 - 2. New Business
 - 3. Quotes and Award of Contracts
 - a. Award of Equipment Lease – Kubota Leasing for \$56,631.00
- G. Executive Session: Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation.
- H. Action from Executive Session
- I. Adjournment