



## **JOLIET PARK DISTRICT**

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

#### **AGENDA**

**MONDAY, OCTOBER 24, 2016  
5:00 P.M.**

**PRESENCE HEALTH INWOOD ATHLETIC CLUB  
3000 West Jefferson Street, Joliet, IL 60435  
Board Room A 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 Work Session of September 19, 2016 and Regular Meeting and Executive Session of September 26, 2016
- B. Approval of the bills and payroll for the month of September 2016
- C. Treasurer's Report for the month of September 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
  - 2. New Business
    - a. Resolution of Credentials and Registration - IAPD (For January 2017 IAPD Conference)
    - b. Acceptance of Annual Audit – Fiscal Year Ended April 30, 2016
  - 3. Quotes and Award of Contract
    - a. Award of Contract - 2016 Security Equipment & Installation – Inwood Athletic Club, Ice Arena and Parking Lot - Tyco Integrated Security - \$130,521.82
- G. Board Comments
  - 1. Committee Reports
    - a. Policy
    - b. Joliet Park District Foundation
    - c. Joliet Regional Airport
- H. 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
- I. Action from Executive Session
- J. Adjournment