JOLIET PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

AGENDA

Thursday, February 11, 2016
5:00 P.M.

PRESENCE SAINT JOSEPH INWOOD ATHLETIC CLUB
3000 West Jefferson Street, Joliet, IL 60435
Board Room A Main Level

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

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

Pledge to the Flag

Roll Call

A. Opportunity For The Public To Speak - 3 minute time limit

B. Action Items

1. **Resolution 16-168 - A Resolution Authorizing an Employment Agreement for Executive Director**

C. Executive Session: Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

D. Adjournment