



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

**MONDAY, JULY 25, 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 Regular Meeting and Executive Session of June 20, 2016
- B. Approval of the bills and payroll for the month of June 2016
- C. Treasurer's Report for the month of June 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Resolution – Molly Hoover (Blue Tides Masters Swim Coach) Proclamation
 - 2. Special Recreation of Joliet & Channahon (SRJC) Connections Program
 - 3. Grove Road Concept Design
 - 4. Executive Director Correspondence
 - 5. Staff Reports
- F. Action Items
 - 1. Old Business
 - 2. New Business
 - 3. Bids and Award of Contracts
 - a. Pilcher Park Phase I Improvements – Orange Crush, LLC - \$708,913.15
 - 4. Quotes and Award of Contracts
 - a. Inwood Softball Field Turf Upgrade (Task 1-3) - Ruettiger, Tonelli & Associates – \$9,800
- 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; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation; Executive Session Meeting Minutes Review.
- I. Action from Executive Session
- J. Adjournment