



JOLIET PARK DISTRICT

BOARD OF COMMISSIONERS WORK SESSION

AGENDA

MONDAY, NOVEMBER 21, 2016

3:30 P.M.

PRESENCE SAINT JOSEPH INWOOD ATHLETIC CLUB

3000 West Jefferson Street, Joliet, IL 60435

Board Room A Main Level

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. Opportunity For Public To Speak – 3 minute time limit
- B. Vacation Policy
- C. Residency Policy
- D. Board Manual
- E. Referendum Projects Update
- F. 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; Consideration of the Appointment of a Person to Fill a Public Office or Vacancy in a Public Office.
- G. Adjournment