



## **JOLIET PARK DISTRICT**

### **BOARD OF COMMISSIONERS WORK SESSION**

#### **AGENDA**

**MONDAY, SEPTEMBER 19, 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 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. Joliet Regional Airport – Future Projects
- C. Referendum Projects: Update
- D. Vacation Policy
- E. Board Manual
- F. 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
- G. Adjournment