



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

**MONDAY, SEPTEMBER 26, 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 August 22, 2016
- B. Approval of the bills and payroll for the month of August 2016
- C. Treasurer's Report for the month of August 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. Request from Luna Boxing Gym to sell alcohol at Multi-Purpose Center during USA Boxing Sanctioned Event
 - b. Request from Wish Upon A Star to sell alcohol at Multi-Purpose Center during Snowball in the Snow Event
 - c. Approval to proceed with the construction project on a new 12 Unit T-hangar Facility at Joliet Regional Airport
 - d. Approval to Amend Section 3.02 (Employment of Minors) of the Employee Personnel Policy Manual
 - e. Resolution No. 16-173 – Authorizing a Joint Purchasing Agreement with the National Joint Powers Alliance (NJPA)
 - 3. Awards of Bids
 - a. 2016 Inwood Sports Complex Softball Fields 2, 3 & 4 and Joliet Memorial Stadium Fence Bid
 - b. 2016 Grove Road Park – Site Access
- 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
- I. Action from Executive Session
- J. Adjournment