



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FEBRUARY 27, 2017
5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT JOE MUTZ
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER K. BRETT GOULD
COMMISSIONER ARTHUR SCHULTZ, JR.
Executive Director/Board Secretary Tom Carstens
Counsel Marji Swanson

- A. Call to Order & Pledge to the Flag
- B. Roll Call
- C. Opportunity For The Public To Speak - 3 minute time limit
- D. Approval of the minutes of Regular Meeting of January 23, 2017 and Special Meeting of January 30, 2017
- E. Approval of the bills and payroll for the month of January 2017
- F. Treasurer's Report for the month of January 2017
- G. Communications
 - 1. Make a Difference Award – Brenna Madding and Grace Rambo
 - 2. Resolution - Kristen Bernier Proclamation
 - 3. Executive Director Correspondence
 - 4. Staff Reports
 - a. Barber & Oberwortmann Horticultural Center – Caterers RFP Update
- H. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Resolution #17-177 – Adopting District Travel Expense Policy
 - b. Resolution #17-178 – Adopting Capital Asset Policy
 - c. Resolution #17-179 – Adopting Outstanding Check Policy
 - 3. Quotes and Award of Contracts
 - a. Award of Contract - 2017 Security Equipment & Installation – Nature Center – Tyco Integrated Security – \$23,564.66
 - b. Award of Contract - 2017 Security Equipment & Installation – Hartman Recreation Center – Tyco Integrated Security – \$20,010.84
 - c. Award of Contract - 2017 Security Equipment & Installation – Barber & Oberwortmann Horticultural Center and Bird Haven Greenhouse – Tyco Integrated Security – \$16,462.04
 - d. Award of Contract - 2017 Security Equipment & Installation – Woodruff Golf Course – Tyco Integrated Security – \$14,242.87

- I. Board Comment
 - 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport

- J. 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

- K. Action from Executive Session

- L. Adjournment