



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

APRIL 24, 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 and Executive Session of March 27, 2017
- E. Approval of the bills and payroll for the month of March 2017 - \$1,407,826.97
- F. Treasurer's Report for the month of March 2017
- G. Communications
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Naming of a Park Property, Facility or Feature – Glen Marcum
 - 3. Bids and Award of Contracts
 - a. Pilcher Park Phase II Improvements – D Construction Inc. – \$968,158.75
- 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; The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation
- K. Action from Executive Session
- L. Adjournment