A. CALL TO ORDER & PLEDGE TO THE FLAG

B. ROLL CALL

C. CONVENING THE PUBLIC TRUTH IN TAXATION HEARING
   1. President opens the Public Hearing for public comment, both oral and written, for the approval of a proposed tax levy increase for the Joliet Park District for 2017.
   2. Explanation of the Proposed Tax Levy
   3. Receipt of Public Comment
   4. President closes the Hearing

D. CONVENING THE BOND INFORMATION NOTICE ACT (BINA) HEARING
   1. President opens the Public Hearing concerning the intent of the Board of Park Commissioners of the Joliet Park District, Will and Kendall Counties, Illinois, to sell not to exceed $1,525,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, or for refunding obligations issued for said purposes, and for the payment of the expenses incident thereto.
   2. Explanation of the Proposed Bond
   3. Receipt of Public Comment
   4. President closes the Hearing

E. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit

F. APPROVAL OF THE MINUTES OF WORK SESSION AND EXECUTIVE SESSION OF NOVEMBER 20, 2017 AND REGULAR MEETING AND EXECUTIVE SESSION OF NOVEMBER 20, 2017

G. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2017 - $2,012,296.37

H. TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2017

I. COMMUNICATIONS
   1. Recognition of Service Awards
   2. Executive Director Correspondence
   3. Staff Reports
J. ACTION ITEMS
1. Old Business
   a. Resolution 17-187 – Adopting a Lease Agreement between the Joliet Park District and Joliet Public School District 86 for a Playground Facility (Jennifer Ann Voots Playground) at Carl Sandburg School
   b. Request to Rename Oak Valley Park to Semaj Crosby Park

2. New Business
   a. Ordinance #815 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2017
   b. Ordinance #816 – Approving Joliet Park District Amended Sexual Harassment Policy
   c. Approve Park Board Commissioners’ Travel Expense
      January 18-20 IPRA/IAPD Conference – Chicago, IL

K. BOARD COMMENT
1. Committee Report
   a. Joliet Park Foundation
   b. Joliet Regional Airport

L. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for 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 Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation

M. RECONVENE TO OPEN SESSION

N. ACTION FROM EXECUTIVE SESSION

O. ADJOURNMENT