



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MAY 22, 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 April 24, 2017, Special Meeting of April 27, 2017 and Special Meeting and Executive Session of May 10, 2017
- E. Approval of the bills and payroll for the month of April 2017 - \$1,902,159.49
- F. Treasurer's Report for the month of April 2017
- G. Communications
 - 1. Executive Director Correspondence
 - 2. Staff Reports
 - 3. Resolution – K. Brett Gould Proclamation
 - 4. Presentation to Commissioners Tim Broderick and Art Schultz, Jr.
- H. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Administration of Oath of Office to newly elected Commissioners
President Gulas turns the meeting over to Secretary Carstens to administer the oath of office to newly elected Commissioners, after which the new Commissioners are seated
 - b. Election of Officers (handled by Board Secretary Carstens)
 - 1. President
 - 2. Vice President
 - c. Appointment of other officers (by newly elected President)
 - 1. Secretary – Tom Carstens
 - 2. Treasurer – Matt Pehle
 - d. Committee Appointments
 - 1. Joliet Regional Airport
 - 2. Joliet Park Foundation
 - e. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2016

- f. Request from Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament
 - g. Resolution 17-182 - Intergovernmental Cooperation Agreement Between the City of Joliet and the Joliet Park District for the Taste of Joliet
- 3. Bids and Awards of Contract
 - a. Consideration of Bid – West Park Renovation Project
- 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