



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

**MONDAY, DECEMBER 19, 2016
5:00 P.M.**

**PRESENCE SAINT JOSEPH INWOOD ATHLETIC CLUB
3000 West Jefferson Street, Joliet, IL 60435
Conference Room A (Board Room) Main Level**

**PRESIDENT SUE GULAS
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER JOE MUTZ
COMMISSIONER ARTHUR SCHULTZ, JR.**

**Executive Director/Board Secretary Tom Carstens
Counsel Marji Swanson**

Pledge to the Flag

Roll Call

- A. Approval of the minutes of Work Session and Executive Session of November 21, 2016 and Regular Meeting and Executive Session of November 21, 2016
- B. Approval of the bills and payroll for the month of November 2016
- C. Treasurer's Report for the month of November 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Resolutions – Dave Catalani Proclamation
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- F. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Appointment for Filling Vacancy (until May 2017) on Board of Commissioners
 - b. Resolution #16-175 – Revising the Policy of the Joliet Park District Definition of Residency
 - c. Resolution #16-176 – Authorizing the Destruction of Audio Recording of Executive Sessions
 - d. Ordinance #808 – Providing for the Levying, Assessment and Collection of Taxes for the Year 2016
 - e. Approval of Settlement and Release Agreement for Litigation Case Number 16-CV-05877(N.D. Ill)
 - 3. Quotes and Awards of Contract
 - a. 2017 Compensation System – Overture Group – \$22,000
- G. Board Comment
 - 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport
- H. 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; Executive Session Meeting Minutes Review; Consideration of the Appointment of a Person to Fill a Public Office or Vacancy in a Public Office
- I. Action from Executive Session
- J. Adjournment