



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

MONDAY, JUNE 20, 2016

5:00 P.M.

PRESENCE HEALTH INWOOD ATHLETIC CLUB

3000 West Jefferson Street, Joliet, IL 60435

Board Room A Main Level

PRESIDENT GLEN MARCUM

VICE PRESIDENT SUE GULAS
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER JOE MUTZ
COMMISSIONER ARTHUR SCHULTZ

Chief Executive Officer/Board Secretary Tom Carstens

Counsel Marji Swanson

Pledge to the Flag

Roll Call

- A. Approval of the minutes of Regular Meeting of May 23, 2016
- B. Approval of the bills and payroll for the month of May 2016
- C. Treasurer's Report for the month of May 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director Correspondence
 - a. Resolution - Nolan O'Neil (Nature Center Project) Proclamation
 - 2. Staff Reports
- F. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Ordinance #806 – Prevailing Wage
 - b. Ordinance #807 – Annexing Property into the Joliet Park District (924 Magnolia Drive)
 - c. Inwood Athletic Club Naming Rights Agreement

3. Quotes and Award of Contracts
 - a. Website Design and Development – PUREi – \$14,012.15

G. Board Comments

1. Committee Reports
 - a. Policy
 - b. Joliet Park District Foundation
 - c. Joliet Regional Airport

H. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by the Park District; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Pending Litigation; Probable or Imminent Litigation.

I. Action from Executive Session

J. Adjournment