



## **JOLIET PARK DISTRICT**

### **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

#### **AGENDA**

**MONDAY, MARCH 28, 2016  
5:00P.M.**

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

**PRESIDENT GLEN MARCUM  
VICE PRESIDENT ARTHUR SCHULTZ  
COMMISSIONER TIMOTHY BRODERICK  
COMMISSIONER SUE GULAS  
COMMISSIONER MUTZ**

**Interim Chief Executive Officer Matthew Pehle  
Interim Board Secretary Theresa Talarico  
Counsel George Mahoney**

Pledge to the Flag

Roll Call

- A. Approval of the minutes of Regular Meeting and Executive Session of February 22, 2016
- B. Approval of the bills and payroll for the month of February 2016
- C. Treasurer's Report for the month of February 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Staff Reports
- F. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Request from Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament
    - b. Ordinance #803 – Annexing Property into the Joliet Park District (1919 Cherry Hill Road)
    - c. Ordinance #804 – Annexing Property into the Joliet Park District (1921 Cherry Hill Road)
  - 3. Bids and Award of Contracts
    - a. Award of Golf Course Architecture Improvement Recommendations Proposal for the Joliet Park District Golf Courses
    - b. Award of ATM Proposal for Presence Health Inwood Athletic Club and Wedgewood Golf Course
- G. Board Comment
  - 1. Committee Report
    - a. Policy
    - b. Joliet Park Foundation
    - c. Joliet Regional Airport
- H. Adjournment