



JOLIET PARK DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AGENDA

MONDAY, AUGUST 22, 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

Executive Director/Board Secretary Tom Carstens

Counsel Marji Swanson

Pledge to the Flag

Roll Call

- A. Approval of the minutes of Regular Meeting and Executive Session of July 25, 2016
- B. Approval of the bills and payroll for the month of July 2016
- C. Treasurer's Report for the month of July 2016
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- F. Action Items
 - 1. Old Business
 - 2. New Business
- 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