



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

JANUARY 23, 2017

Inwood Athletic Club

Board Room - Main Level

3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER JOE MUTZ
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. Bond Information Notice Act (BINA) Hearing
 - 1. Public Hearing concerning the intent of the Board to issue not to exceed \$1,500,000 general obligation limited tax park bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, or for refunding obligations issued for said purposes, and for the payment of the expenses incident thereto
 - 2. Adjournment of Hearing
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Approval of the minutes of Special Meeting and Executive Session of December 19, 2016 and Regular Meeting and Executive Session of December 19, 2016.
- F. Approval of the bills and payroll for the month of December 2016
- G. Treasurer's Report for the month of December 2016
- H. Communications
 - 1. Executive Director Correspondence
 - a. Cell Tower – Inwood Sports Complex
 - 2. Staff Reports
- I. Action Items
 - 1. Old Business
 - a. Inwood Athletic Club Naming Rights Agreement with ATI Physical Therapy
 - 2. New Business
 - a. Administration of Oath of Office to newly appointed Commissioner K. Brett Gould
 - b. Appointment of New Park Board Vice President
 - c. Ordinance #809 - Annual Budget & Appropriation Ordinance – Approval of January 1 – December 31, 2017 Budget
 - 3. Bids and Award of Contracts
 - a. 2017 Staff Shirt & Apparel – Various District Programs & Events – \$52,791.33
 - 4. Quotes and Award of Contracts
 - a. Award of Contract - 2017 Security Equipment & Installation – Multi-Purpose Center – Tyco Integrated Security – \$34,055.74
 - b. Award of Contract - 2017 Security Equipment & Installation – Inwood Maintenance Shop – Tyco Integrated Security – \$13,038.21

- J. Board Comment
 - 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport

- K. 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

- L. Action from Executive Session

- M. Adjournment