



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MARCH 27, 2017
5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT JOE MUTZ
COMMISSIONER TIMOTHY BRODERICK
COMMISSIONER K. BRETT GOULD
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. Opportunity For The Public To Speak - 3 minute time limit
- D. Approval of the minutes of Regular Meeting and Executive Session of February 27, 2017
- E. Approval of the bills and payroll for the month of February 2017 - \$1,328,697.78
- F. Treasurer's Report for the month of February 2017
- G. Communications
 - 1. Executive Director Correspondence
 - 2. Staff Reports
 - 3. 2014 Referendum Projects
 - a. West Park Renovation
 - b. Nowell Park Recreation Center
- H. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Approval of Dewberry Architects, Inc. Professional Services Agreement – Addendum #3 for Nowell Park Recreation Center
 - b. Ben Moreno Recognition - Hartman Recreation Center
 - c. Resolution #17-180 – Adopting Refund Policy for Program Registrations
 - d. Approval of Commissioners’ Travel Expense – IAPD Legislative Reception - Springfield, IL
 - 3. Quotes and Award of Contracts
 - a. Award of Contract - 2017 Security Equipment & Installation Joliet Regional Airport – Tyco Integrated Security – \$18,989.62
 - b. Award of Contract - 2017 Security Equipment & Installation Inwood Golf Course – Tyco Integrated Security – \$17,919.14
 - c. Award of Contract - 2017 Security Equipment & Installation Wedgewood Golf Course – Tyco Integrated Security – \$11,283.67
 - d. Award of Contract - 2017 Security Equipment & Installation – Wedgewood Maintenance Shop – Tyco Integrated Security – \$10,577.01
 - e. Award of Contract – 2017 Security Equipment & Installation – Joliet Memorial Stadium – Tyco Integrated Security – \$14,598.07

- I. Board Comment
 - 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport
- J. 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
- K. Action from Executive Session
- L. Adjournment