

AGENDA
Regular Meeting – April 25, 2011

At the call of the President, Brett Gould, the Joliet Park District Board of Commissioners will meet for a Regular Meeting in the Board Room of the Provena Saint Joseph Inwood Athletic Club, 3000 West Jefferson Street, Joliet, IL. The meeting will begin at 5:00 P.M.

Pledge of Allegiance

Roll Call

- A. Approval of the minutes of Regular Meeting and Executive Session of March 21, 2011
- B. Approval of the bills, payroll and petty cash for the month of March 2011
- C. Treasurer's Report for the month of March 2011
 - 1. Bills
 - a. Joliet Memorial Stadium – Walsh Construction \$60,794.00
(less 1% retainage of \$15,000)
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director's Correspondence
 - a. Airport Advisory Committee – March & April Meeting Minutes
 - b. Joliet Park Foundation – March Meeting Minutes
 - 2. Resolution Recognizing Special Recreation of Joliet and Channahon's Basketball Teams 1 and 2
- F. Action Items
 - 1. Old Business
 - a. Resolution #11-125 - Renaming of Bluff Plaza Park to Mayor Art Schultz Park
 - 2. New Business
 - a. Approval of 2011-2012 Annual Budget
 - 1. Ordinance #757 - Annual Budget & Appropriation Ordinance
- G. Executive Session
- H. Action from Executive Session
- I. Adjournment