

**AGENDA**  
**Regular Meeting – August 22, 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 Special Meeting of July 18, 2011 and Regular Meeting and Executive Session of July 25, 2011
- B. Approval of the bills, payroll and petty cash for the month of July 2011
- C. Treasurer's Report for the month of July 2011
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Executive Director's Correspondence
  - 2. Make A Difference Award – Gloria Fang
  - 3. Outdoor Community Garden – Mission Boulevard property
- F. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Resolution #11-131, Soccer Goal Safety and Education Policy
    - b. Cass Street TIF District
    - c. Cincinnati Insurance – Broker of Record
    - d. Perimeter Fencing – Joliet Regional Airport
    - e. Hanson Professional Services Contract for Engineering Services at Joliet Regional Airport
    - f. Superintendent of Planning
- G. Executive Session – Land Acquisition; Personnel; Contract Negotiations
- H. Action from Executive Session
- I. Adjournment