

**AGENDA**  
**Regular Meeting – December 19, 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 November 16, 2011, Work Session of November 21, 2011, Regular Meeting and Executive Session of November 28, 2011
- B. Approval of the bills, payroll and petty cash for the month of November 2011
- C. Treasurer's Report for the month of November 2011
  - 1. Bills
    - a. Pilcher Park Nature Center – Adler Roofing \$344,521.08
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Executive Director's Correspondence
  - 2. Make A Difference Award – Rob Triplett
- F. Action Items
  - 1. Old Business
    - a. License Agreement with City of Joliet for video billboards at Joliet Regional Airport and Wedgewood Golf Course
  - 2. New Business
    - a. Resolution #11-132 - Illinois Institutional Investors Trust
    - b. Intergovernmental Agreement with the City of Joliet – Splash Station Waterpark
- G. Executive Session: Personnel; Land Acquisition; Union Negotiations
- H. Action from Executive Session
- I. Adjournment