

**AGENDA**  
**Regular Meeting – February 28, 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 January 24, 2011
- B. Approval of the bills, payroll and petty cash for the month of January 2011
- C. Treasurer's Report for the month of January 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. Resolutions – Kelly Family Proclamations
    - b. Departmental Reports
- F. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Resolution #11-123 – Adopting Rules for Addressing the Board of Commissioners at Park District Meetings
    - b. Resolution #11-124 - Adopting Rules Regulating the Use of Electronic Personal Assistive Mobility Devices (EPAMDs on Park District Property
    - c. 2011-2012 Annual Operating Budget -seeking approval for 30 day public display
    - d. Request from DunGone Animal Waste Removal for a Dog Walk A Thon in Paul E. Briese Park
- G. Executive Session: Personnel, Land Acquisition/Sale
- H. Action from Executive Session
- I. Adjournment