

AGENDA
Regular Meeting – February 27, 2012

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 of January 23, 2012, Special Meeting of February 15, 2012 and Executive Session of February 15, 2012
- B. Approval of the bills, payroll and petty cash for the month of January 2012
- C. Treasurer's Report for the month of January 2012
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director's Correspondence
 - 2. Nancy Kuhajda, University of Illinois Extension Services of Will County
- 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
 - 3. Bids
 - a. 2012 Fencing – Inwood Sports Complex Field #1
 - 4. Quotes
 - a. 2012 Irrigation System – Community Gardens
- G. Executive Session: Personnel, Land Acquisition
- H. Action from Executive Session
- I. Adjournment