

AGENDA
Regular Meeting – January 24, 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 the Executive Session of November 22, 2010 and the Regular Meeting of December 20, 2010
- B. Approval of the bills, payroll and petty cash for the month of December 2010
- C. Treasurer's Report for the month of December 2010
 - 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
 - 2. Casey O'Connell, Recreation Coordinator
 - 3. Departmental Reports
 - 4. Implementation of Paperless Board Meeting Packets
- F. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Ordinance #753 – Tax Abatement for General Obligation Bonds
(Airport Revenues Alternate Revenue Source)
 - b. Ordinance #754 – Tax Abatement for General Obligation Bonds
(Golf Course Alternate Revenue Source)
 - c. Ordinance #755 – Providing for the issuance of General Obligation Limited Tax Bonds, Series 2011 in the amount of \$1,230,000 of the Joliet Park District, Will and Kendall Counties, Illinois, for park improvement and refunding purposes, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
 - d. Ordinance #756 – Annexation of Certain Territory to the Joliet Park District
4970 Theodore Street
 - e. 2010 Structural Inspection – Joliet Regional Airport
 - f. IAPD – 2011 Membership Dues
 - g. Juice Bar – Inwood Athletic Club
 - Bids
 - 2011 Field Throwing Equipment – Joliet Memorial Stadium
 - 2011 Track and Field Equipment – Joliet Memorial Stadium
- G. Executive Session: Review of Executive Session Minutes; Personnel; Land Acquisition
- H. Action from Executive Session
- I. Adjournment