

AGENDA
Regular Meeting – January 23, 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 December 19, 2011
- B. Approval of the bills, payroll and petty cash for the month of December 2011
- C. Treasurer's Report for the month of December 2011
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director's Correspondence
 - 2. Presentation by Larry Burich, Superintendent of Planning
 - 3. Electrical Services for the Joliet Park District
- 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. Purchasing Policy
 - b. Ordinance #760 – Tax Abatement for General Obligation Bonds (Golf Course Alternate Revenue Source)
 - c. Ordinance #761 – Providing for the issuance of General Obligation Limited Tax Bonds, Series 2012A, in the amount of \$1,280,000 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.

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- d. IAPD – 2012 Membership Dues
- 3. Quote
 - a. 2012 Well for the Community Gardens
- G. Executive Session
- H. Action from Executive Session
- I. Adjournment