

**AGENDA**  
**Regular Meeting – July 25, 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 of June 27, 2011
- B. Approval of the bills, payroll and petty cash for the month of June 2011
- C. Treasurer's Report for the month of June 2011
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Executive Director's Correspondence
    - a. Fiscal Year 2010-2011 Analysis
    - b. Deputy Police Chief Mike Trafton
- F. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Joliet Memorial Stadium Naming Rights Agreement with ATI
    - b. Intergovernmental Agreement with the City of Joliet for video billboards on Joliet Park District property
    - c. Resolution #11-129 – Alternate School Contract
    - d. Request from The Church of God for use of Parkwood Park
    - e. Request from American Brain Tumor Assoc. for use of Pilcher Park
    - f. Marketing Proposal for Route 59 & Caton Farm Rd. property
  - 3. Quotes
    - a. 2011 Bridge Repairs – Pilcher Park
- G. Executive Session: Personnel/ Land Acquisition
- H. Action from Executive Session
- I. Adjournment