

**AGENDA**  
**Regular Meeting – June 20, 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. Public Hearing – OSLAD Grant Application
  - 1. Public hearing regarding application for an Open Space and Land Acquisition Development grant
  - 2. Adjournment of Hearing
- B. Approval of the minutes of Regular Meeting of May 23, 2011
- C. Approval of the bills, payroll and petty cash for the month of May 2011
- D. Treasurer's Report for the month of May 2011
- E. Opportunity For The Public To Speak - 3 minute time limit
- F. Communications
  - 1. Executive Director's Correspondence
    - a. Make a Difference Award – Dave Evans
    - b. Kathy Green & Katie Dillon – Special Olympics Volunteers of the Year
    - c. Fiscal Year 2010 -2011 Analysis
- G. Action Items
  - 1. Old Business
    - a. Request from City of Joliet to install video billboards on Park District property
  - 2. New Business
    - a. Ordinance #758 - Prevailing Rate of Wages
    - b. Friends of Community Public Art – Request for a mosaic at Mission Blvd. soccer fields
    - c. Resolution 11-128 – Adopting an Identify-Protection Policy
    - d. Resolution of Authorization – OSLAD Grant Application
  - 3. Quote – 2011 Soccer Equipment – Mission Boulevard Soccer Fields
- H. Executive Session – Personnel; Land Acquisition
- I. Action from Executive Session
- J. Adjournment