

AGENDA
Regular Meeting – May 23, 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 April 25, 2011
- B. Approval of the bills, payroll and petty cash for the month of April 2011
- C. Treasurer's Report for the month of April 2011
 - 1. Bills
 - a. Joliet Memorial Stadium – Walsh Construction \$60,794.00(final)
 - b. Joliet Memorial Stadium – Burla & Sons Bldrs. \$46,544.00(final)
 - c. Mission Blvd. Soccer Fields – J. Russ & Company \$50,000.00 (final)
 - d. Sports Performance Ctr/Inwood Cart Barn – PSA Dewberry \$60,886.05
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director's Correspondence
 - 2. Airshow Update - Joliet Regional Airport
 - 3. Taste of Joliet Update
- F. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Resolution #11-126 – Estimated Sources of Revenue for Fiscal Year ending April 30, 2012
 - b. Bid – Reroofing of Pilcher Park Nature Center
 - c. Memorandum of Understanding with the Northeast Illinois Invasive Plant Partnership

- d. Administration of Oath of Office to newly elected Commissioners
President Gould turns the meeting over to Secretary Egizio to administer the oath of office to newly elected Commissioners, after which the new Commissioners are seated
- e. Election of Officers (handled by Secretary Egizio)
 - 1. President
 - 2. Vice President
- f. Appointment of other officers (by newly elected President)
 - 1. Secretary
 - 2. Treasurer
- g. Committee Appointments
 - 1. Joliet Regional Airport
 - 2. Joint Waterpark Committee (Splash Station)
 - 3. Joliet Park Foundation
 - 4. First Tee of Joliet
- h. Resolution #11-127 - Funds of the District

G. Executive Session

H. Action from Executive Session

I. Adjournment