

AGENDA
Regular Meeting – November 28, 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 concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,300,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, or for refunding obligations issued for said purposes, and for the payment of the expenses incident thereto.
- B. Approval of the minutes of Regular Meeting and Executive Session of October 24, 2011 and Special Meeting of November 16, 2011
- C. Approval of the bills, payroll and petty cash for the month of October 2011
- D. Treasurer's Report for the month of October 2011
- E. Opportunity For The Public To Speak - 3 minute time limit
- F. Communications
 - 1. Executive Director's Correspondence
 - 2. Honor SRJC teams
 - 3. Make A Difference Award – Rob Triplett
- G. Action Items
 - 1. Old Business
 - a. 2013 TIPs List – Joliet Regional Airport
 - b. Request from Pro Wrestling Blitz for rental of the Multi Purpose Center
 - 2. New Business
 - a. Ordinance #759 – Levying, Assessment and Collection of taxes for the year 2011
 - b. Joliet Park District Cell Phone Policy
 - c. 2012 Meeting Schedule
 - d. Astroport Repairs – Joliet Regional Airport
 - 3. Bids
 - a. 2012 Tee & Green Supplies
- H. Executive Session: Personnel: Land Acquisition

I. Action from Executive Session

J. Adjournment