

AGENDA
Regular Meeting – October 24, 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 September 26, 2011 and Special Meeting of September 30, 2011
- B. Approval of the bills, payroll and petty cash for the month of September 2011
- C. Treasurer's Report for the month of September 2011
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
 - 1. Executive Director's Correspondence
 - 2. Audit Report – Don Blaesing
 - 3. Larry Burich, Superintendent of Planning
- F. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Budget Work Session (please bring your calendar to set a date)
 - b. Resolution of Credentials and Registration - IAPD (for January 2012 conference)
 - c. Joliet Park District's participation in Light Up the Holidays Parade
 - d. Joliet Regional Airport 2013 TIPs
- G. Executive Session: Review of Closed Session Minutes; Personnel; Land Acquisition
- H. Action from Executive Session
- I. Adjournment