

**AGENDA**  
**Regular Meeting – September 26, 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 and Executive Session of August 22, 2011
- B. Approval of the bills, payroll and petty cash for the month of August 2011
- C. Treasurer's Report for the month of August 2011
- D. Opportunity For The Public To Speak - 3 minute time limit
- E. Communications
  - 1. Executive Director's Correspondence
  - 2. Recognition
  - 3. Recreation Coordinator Laura Brumfiel – Hartman Recreation Center
  - 4. George K. Baum & Company Presentation
- F. Action Items
  - 1. Old Business
  - 2. New Business
- G. Executive Session: Personnel; Land Acquisition
- H. Action from Executive Session
- I. Adjournment