



BOARD OF PARK COMMISSIONERS  
**SPECIAL BOARD MEETING AGENDA**  
**JUNE 13, 2017**  
**4:15PM**

Inwood Athletic Club Board Room - Main Level  
3000 West Jefferson Street, Joliet, IL 60435

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PRESIDENT SUE GULAS  
VICE PRESIDENT JOE MUTZ  
COMMISSIONER JOE CLEMENT  
COMMISSIONER MATT MCGUIRE  
COMMISSIONER BILL TATRO  
Executive Director/Board Secretary Tom Carstens  
Counsel Steven Adams

- A. Call to Order & Pledge to the Flag
- B. Roll Call
- C. Opportunity For The Public To Speak - 3 minute time limit
- D. Action Items
  - 1. Bids
    - a. Reject All Bids Received May 17, 2017 for the West Park Renovation
    - b. Reject All Bids Received June 7, 2017 for the Nowell Park Recreation Center – Fabricated Athletic Building, Structural Steel & Misc. Metals
- E. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by the Park District; Purchase or Lease of Real Property for the Use of the Park District, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired; The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation
- F. Adjournment