



BOARD OF PARK COMMISSIONERS  
**SPECIAL BOARD MEETING AGENDA**  
**MAY 10, 2017**  
**5:00PM**

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 TIMOTHY BRODERICK  
COMMISSIONER K. BRETT GOULD  
COMMISSIONER ARTHUR SCHULTZ, JR.  
Executive Director/Board Secretary Tom Carstens  
Counsel Marji Swanson

- 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. New Business
    - a. Resolution #17-181 – Approving Purchase and Sale Agreement Between Joliet Park District and Bradford Equities LLC
    - b. Consideration of Granting a Merit Increase for the Joliet Park District Executive Director
- 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. Action from Executive Session
- G. Adjournment