

Special Meeting
February 11, 2016

At the call of the President, Glen Marcum, the Joliet Park District Board of Commissioners met for a Special Meeting in the Board Room of the Presence Saint Joseph Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00 p.m.

Pledge to the Flag

The Pledge to the Flag was led by Commissioner Mutz.

Roll Call

Commissioners Present: Marcum, Schultz, Broderick, Gulas and Mutz

Commissioners Absent: None

A. Opportunity to Speak – 3 minute time limit

When given the opportunity for the public to speak, no one came forward to address the Board.

B. Action Items

1. Resolution 16-168 - A Resolution Authorizing an Employment Agreement for Executive Director

A motion was made by Commissioner Gulas, seconded by Vice President Schultz, to approve an Employment Agreement with Tom Carstens for the Joliet Park District Executive Director position. The motion carried as follows:

Ayes: All in favor

Nays: None

The Board welcome Mr. Carstens to the District and expressed their enthusiasm for having Mr. Carstens as the new executive director.

Mr. Carstens expressed his excitement for the new position and noted that the Joliet Park District has a great standing within the community and other park districts.

C. Executive Session: Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

No Executive Session was held.

B. Adjournment

With all agenda items discussed, a motion to adjourn was made by Vice President Schultz and seconded by Commissioner Mutz. The motion unanimously carried. The time was 5:04 p.m.

Respectfully submitted,

Theresa L. Talarico
Board Secretary