

Special Meeting  
February 4, 2016

At the call of the President, Glen Marcum, the Joliet Park District Board of Commissioners met for a Regular 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 pm.

Pledge of Allegiance

Roll Call

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

Commissioners Absent: None

A. Opportunity For The Public To Speak - 3 minute time limit

Charles Kovel noted that he is not a resident of the Joliet Park District but has been a patron to all three Joliet Park District golf courses for four and a half decades. Mr. Kovel informed the Board that he is here at the meeting to voice his dissatisfaction with the condition of the golf courses for the past two years and that playing on the courses is not worth the \$1,600.00 that he pays.

Dan Warren informed the Board that he is here to support Charles Kovel and his concern about the golf courses. Mr. Warren stated that there are many positive things about the golf courses but he has seen a lack of effort and an apparent disregard for the appearance of the golf course. Mr. Warren requested that there be more effort but into the maintenance of the golf courses.

Guy Grimmer noted that he is not a Joliet Park District resident but plays at the Joliet golf courses because his friends play here. Mr. Grimmer stated that the cost to golf is too high based on the condition of the courses. Mr. Grimmer stated that the Park District slogan is "Take Time for Fun" but he is not having fun playing golf because of the poor condition of the courses.

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

At 5:10 pm a motion was made by Vice President Schultz, seconded by Commissioner Gulas, to go into Executive Session for the purpose of consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending litigation. The motion unanimously carried.

At 7:30 pm a motion was made by Commissioner Broderick, seconded by Commissioner Mutz, to return to Regular Session. The motion unanimously carried.

C. Action from Executive Session

A motion was made by Commissioner Gulas, seconded by Commissioner Mutz, to direct President Marcum to discuss possible offers to two candidates regarding the Executive Director position subject to attorney review. The motion carried as follows:

Ayes: All in favor  
Nays: None

D. Adjournment

With all agenda items discussed, a motion was made by Vice President Schultz, seconded by Commissioner Mutz, to adjourn the meeting. The motion unanimously carried. The time was 7:45 pm.

Respectfully submitted,

Theresa Talarico  
Board Secretary