

Work Session
July 20, 2015

At the call of the President, Glen Marcum, the Joliet Park District Board of Commissioners met for a Work Session on Monday, July 20, 2015 in the Board Room at the Presence Saint Joseph Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:01 p.m.

Pledge of Allegiance

Roll Call

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

Commissioners Absent: None

A. Opportunity to Speak – 3 minute time limit

Fay Cartright spoke on behalf of Forest Park Neighborhood Council and Garlen Mayes spoke as President of the Forest Park Neighborhood Council. He requested three things for Forest Park: 1) a bathroom/running water; 2) Money towards a basketball court costing approximately \$15,000 (donations have been received of \$7,500); and 3) pavilions, particularly for the August 31st back-to-school picnic.

B. Executive Session: Pending Litigation; Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or to Hear Testimony on a Complaint Lodged Against an Employee to Determine its Validity

At 5:08 a motion was made by Commissioner Schultz, seconded by Commissioner Broderick, to go into executive session for the purpose of Pending Litigation and Consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or to hear testimony on a complaint lodged against an employee to determine its validity.

Ayes: All in favor

Nays: None

C. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Gulas and Seconded by Commissioner Broderick and it carried unanimously. The time was 6:07 p.m.

Respectfully submitted,

Marji Swanson,
Attorney for the Joliet Park District