

Special Meeting
August 18, 2015

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 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

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

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 5:05pm 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. The motion unanimously carried.

C. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Schultz and seconded by Commissioner Gulas. The motion unanimously carried. The time was 6:34 p.m.

Respectfully submitted,

Marji Swanson
Attorney for the Joliet Park District