



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

APRIL 24, 2023

5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT BILL TATRO
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER JOE MUTZ
COMMISSIONER KEVIN PAUL
Executive Director/Board Secretary Brad Staab
Counsel Todd Hayden

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF MARCH 27, 2023
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF MARCH 2023 - \$1,047,362.84
- F. TREASURER'S REPORT FOR THE MONTH OF MARCH 2023
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approval of Resolution 23-209 – Joliet Park District Conveyance of Land on Francis Road at Gougar Joliet, IL to County of Will
Parcel 0001 - P.I.N. No. 15-08-08-300-002
 - b. Approval of Resolution 23-210 – Joliet Park District Conveyance of Land on Francis Road West of Wirth Road Joliet, IL to County of Will
Parcel 0002 - P.I.N. No. 15-08-08-400-030
 - c. Approval of Resolution 23-211 – Disposal of Surplus Equipment and Other Items
 - d. Approval of Resolution 23-212 – Executive Director Employment Contract Effective January 1, 2023 – December 31, 2025
 - e. Quotes and Award of Contract
 - e(1). Weed Control Application Service for Select Joliet Park District Properties Spring-Green - \$18,407.60
- I. BOARD COMMENT

1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport

- J. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for 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 Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation

- K. ADJOURNMENT

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Teri Talarico at the Park District's Administration Building by mail at 3000 West Jefferson Street, Joliet, Illinois 60435, by phone at 815-741-7275 Ext. 117, Monday through Friday 8:00am until 4:00pm, or by email to ttalarico@jolietpark.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.