



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
DECEMBER 21, 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 JOE MUTZ
COMMISSIONER ERIC PEREZ
COMMISSIONER RICK RAASCH
Executive Director/Board Secretary Brad Staab
Counsel Todd Hayden

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. CONVENING THE FISCAL YEAR 2024 BUDGET AND APPROPRIATION ORDINANCE HEARING
 - 1. President opens the Public Hearing for public comment, both oral and written, for the approval of the Joliet Park District Fiscal Year 2024 Budget and Appropriation Ordinance
 - 2. Explanation of the Budget and Appropriation Ordinance
 - 3. Receipt of Public Comment
 - 4. 2024 Budget and Appropriation Ordinance Hearing Adjourned
- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- E. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 20, 2023 AND OF THE REGULAR MEETING OF NOVEMBER 20, 2023
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2023 - \$1,299,499.47
- G. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2023
- H. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- I. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approval of Ordinance #855– Budget & Appropriation Ordinance Fiscal Year Beginning January 1, 2024 and ending December 31, 2024
 - b. Approval of Ordinance #856 - Consideration and action on an Ordinance providing for the issue of not to exceed \$11,000,000 General Obligation Park Bonds (Alternate Revenue Source) of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the

pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Inc.

- c. Approval of Ordinance #857 - Consideration and action on an Ordinance providing for the issue of not to exceed \$1,450,000 General Obligation Limited Tax Park Bonds, Series 2024B, of the District, for Park District for the purposes of paying the costs of capital projects, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Inc.
- d. Approval of Ordinance #858 - Consideration and action providing for the issue of not to exceed \$14,000,000 General Obligation Refunding Park Bonds of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Inc.
- e. Approval of Park Board Commissioners' Travel Expense – January 25-27 IPRA/IAPD Conference, Chicago, IL
- f. Bids and Award of Contract
 - f(1). Accept & Award Contract for Kathy Green Multi-Purpose Center Roof Replacement – Filotto Roofing Inc. - \$130,600.00
- g. Quotes and Award of Contract
 - g(1). Accept & Award Contract for Audit Services for 2023 Fiscal Year – Selden Fox

J. BOARD COMMENT

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

K. 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

L. 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.