



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
MARCH 27, 2023  
5:00PM

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

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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 FEBRUARY 27, 2023
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2023 - \$1,192,224.88
- F. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2023
- G. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
  - 3. Board Discussion – Splash Station Property
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Quotes and Award of Contract
      - a(1). Joliet Regional Airport – Airport High Intensity Beacon Light  
Hali-Brite Inc. - \$15,193.75
- 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