



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
MAY 22, 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 OF APRIL 24, 2023
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF APRIL 2023 - \$1,571,499.59
- F. TREASURER'S REPORT FOR THE MONTH OF APRIL 2023
- G. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
    - a. Ratification of Approval for Inwood Ice Arena Design, Engineering and Construction Management for Additional Services #1 for Mechanical, Electrical and Plumbing Design Revisions - Wight & Company - \$55,000.00
  - 2. New Business
    - a. Presentation to Outgoing Commissioners Jennifer Jobe-Gavin and Kevin Paul
    - b. Administration of Oath of Office to Newly Elected Commissioners  
Board President turns the meeting over to Board Secretary to administer the oath of Office to newly elected Commissioners Eric Perez and Rick Raasch
    - c. Election of Officers
      - c(1). President
      - c(2). Vice President
    - d. Appointment of Other Officers
      - d(1). Secretary

- d(2). Treasurer
- e. Committee Appointments
  - e(1). Joliet Regional Airport
  - e(2). Joliet Park Foundation
- f. Resolution #23-213 – Funds of the District
- g. Resolution #23-214 – Intergovernmental Cooperation Agreement between City of Joliet and the Joliet Park District for the Taste of Joliet
- h. Approval to Amend Section 3.02 (Employment of Minors) of the Employee Personnel Policy Manual
- i. Quotes and Award of Contract
  - i(1). Taste of Joliet Security Services (June 23, 24 & 25)  
P4 Security Solutions LLC - \$38,337.00
  - i(2). Wedgewood Clubhouse Roof Replacement Phase II - Angled Shake Roof  
Alliance Remodeling & Construction - \$24,750.00
- 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](mailto: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.