



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
OCTOBER 23, 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 BOND INFORMATION NOTICE ACT (BINA) HEARING
 - 1. President opens the Public Hearing concerning the intent of the Board to issue \$11,000,000 General Obligation Park Bonds (Alternate Revenue Source) and \$2,000,000 General Obligation Limited Tax Park Bonds 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.
 - 2. Explanation of the Proposed Bond
 - 3. Receipt of Public Comment Regarding Proposed Bond
 - 4. BINA Hearing adjourned and return to regular meeting
- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK – 3-minute time limit
- E. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF SEPTEMBER 25, 2023
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF SEPTEMBER 2023 - \$1,328,792.34
- G. TREASURER'S REPORT FOR THE MONTH OF SEPTEMBER 2023
- H. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- I. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approval of Memorandum of Understanding Between Joliet Park District and Friends of Illinois Nature Preserves Regarding Stewardship and Management of Pilcher Park Nature Preserve

- b. Approval of First Amendment of License Agreement Between Joliet Park District and St. Joseph’s Park Pony Baseball Regarding Use of Premises, 1320 North Raynor Avenue
- c. Quotes & Award of Contracts
 - c(1). 2023-2024 Property & General Liability Insurance - IPARKS
 - c(2). 2023-2024 Airport Liability Insurance – Facer Insurance Agency, Inc.
- d. Bids and Award of Contracts
 - d(1). Award of Tee & Green Supplies for Woodruff, Wedgewood & Inwood Golf Courses and Inwood Sports Complex
Various Suppliers – Total \$153,544.78
 - d(2). Award of Inwood Ice Arena Renovation Bid Packages #3 thru #13
Various Subcontractors – Total \$1,396,976.00
- 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.