



BOARD OF PARK COMMISSIONERS  
**REGULAR BOARD MEETING AGENDA**  
**NOVEMBER 20, 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 JOE MUTS  
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. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. APPROVAL OF THE MINUTES OF REGULAR MEETING AND EXECUTIVE SESSION OF OCTOBER 23, 2023
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF OCTOBER 2023 – \$1,466,965.85
- F. TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2023
- G. COMMUNICATIONS
  - 1. Larry Collins, EC Irrigation Design
  - 2. Executive Director Correspondence
  - 3. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Approval of Ordinance #853 - Consideration and action on an Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$11,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, 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
    - b. Approval of Ordinance #854 - An Ordinance Providing for the Levying, Assessment and Collection of Taxes for the Year 2023 of the Joliet Park District Will & Kendall Counties, Illinois
    - c. Approval of 2024 Board Meeting Schedule
    - d. Bids and Award of Contracts
      - d(1). Accept & Award Contract for Kathy Green Multi-Purpose Center Bleacher Replacement Carroll Seating Company - \$73,195.12
      - d(2). Accept & Award of Horticultural Center Renovation Bid Packages #1 thru #5 Various Contractors – Total \$623,026.18

e. Quotes and Award of Contracts

e(1). Accept & Award Contract for Medical Insurance from January 1-December 31, 2024  
United Health Care Insurance

e(2). Accept & Award Contract for Purchase of New Zamboni for Inwood Ice Arena  
Zamboni Company USA, Inc. - \$151,061.00

I. BOARD COMMENT

1. Committee Reports

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; Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; 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.