



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA

JUNE 17, 2024

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 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. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- D. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF MAY 20, 2024
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF MAY 2024 - \$2,196,019.62
- F. TREASURER'S REPORT FOR THE MONTH OF MAY 2024
- G. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Bids and Award of Contract
      - a(1). Mechanical System at the Barber & Oberwortmann Horticultural Center  
Key West Metal Industries - \$287,900.00
- 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; Sale or Purchase of Securities, Investments or Investment contracts
- K. ADJOURNMENT