



BOARD OF PARK COMMISSIONERS
DECENNIAL COMMITTEE ON EFFICIENCY &
REGULAR BOARD MEETING AGENDA

APRIL 22, 2024

5:00PM

Inwood Athletic Club Board Room - Main Level

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. DECENNIAL COMMITTEE ON EFFICIENCY MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Approval of Agenda
 - 4. Public Comment
 - 5. Approval of the March 25, 2024 Decennial Committee Meeting Minutes
 - 6. Review of Policies & Procedures
 - 7. Review of Intergovernmental Agreements
 - 8. Survey of Residents in Attendance
 - 9. Other Business
 - 10. Adjournment
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- D. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF MARCH 25, 2024
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF MARCH 2024 - \$1,336,727.24
- F. TREASURER'S REPORT FOR THE MONTH OF MARCH 2024
- G. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Resolution #24-119 – Resolution of the Board of Commissioners to Sell Property Not Exceeding Three (3) Acres and Approve Settlement Agreement

- b. Resolution #24-218 – Intergovernmental Cooperation Agreement between City of Joliet and the Joliet Park District for the Taste of Joliet
- c. Resolution #24-219 – Approval of Concession Agreement between Southern Hospitality Concessions, LLC, and Joliet Park District for Concession Services at the Taste of Joliet
- d. Bids and Award of Contract
 - d(1). Highland Park Baseball Field Renovation Project
 - d(2). Purchase of Fleet Vehicle (SRJC Van)
D’Arcy GMC - \$47,361.00
 - d(3). Automatic Irrigation Improvement Project #01 Woodruff Golf Course
Commercial Irrigation & Turf - \$1,550,500.00
- 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

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.