



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

AUGUST 26, 2024

5:00PM

Inwood Athletic Club Board Room - Main Level

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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. DECENNIAL COMMITTEE ON EFFICIENCY MEETING
  - 1. Call to Order
  - 2. Roll Call
  - 3. Public Comment
  - 4. Review of Policies & Procedures
  - 5. Survey of Residents in Attendance
  - 6. Other Business
  - 7. Adjournment
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- D. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 22, 2024
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JULY 2024 - \$2,490,255.88
- F. TREASURER'S REPORT FOR THE MONTH OF JULY 2024
- G. COMMUNICATIONS
  - 1. Blue Tides Swim Team Resolution
  - 2. Executive Director Correspondence
  - 3. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2023
    - b. Request for Easement Agreement between City of Joliet and the Joliet Park District for Highland Park Drive Culvert Project
    - c. Approval of Resolution #24-222 – Disposal of Surplus Equipment & Other Items

- d. Quotes and Award of Contract
  - d(1). Design and Installation of Audio System for Barber & Oberwortmann Horticultural Center - EOC Audio - \$47,237.61

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.