



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

SEPTEMBER 23, 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. Public Comment
 - 4. Approval of Decennial Committee Report
 - 5. Survey of Residents in Attendance
 - 6. Other Business
 - 7. Adjournment & Dissolution of Committee
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- D. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF AUGUST 26, 2024
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2024 - \$2,994,960.84
- F. TREASURER'S REPORT FOR THE MONTH OF AUGUST 2024
- G. COMMUNICATIONS
 - 1. Special Recreation of Joliet & Channahon (SRJC) Softball Team Resolution
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approve Third Amendment to License and Concession Agreement Between the Joliet Park District and Legacy Sports LLC
 - b. Bids and Award of Contract
 - b(1). Authorization to Reject All Bids –
Pond Dredging for Woodruff Golf Course Irrigation

- c. Quotes and Award of Contract
 - c(1). Kitchen Appliances and Equipment for the Barber & Oberwortmann Horticultural Center - Stafford Smith, Inc. – \$86,347.38
 - c(2). Equipment Lease & Purchase for Cycle Bikes - Inwood Athletic Club Life Fitness - \$38,393.76
 - c(3). Ratification of Approval for Playground Equipment – Waterford Point Park Gametime c/o Cunningham Recreation - \$75,049.57
 - c(4). Ratification of Approval for Playground Equipment – Richard Tezak Park Gametime c/o Cunningham Recreation - \$71,708.09
 - c(5). 2024-2025 Airport Liability Insurance – Facer Insurance Agency, Inc.

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 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.