



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
DECEMBER 19, 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. CONVENING THE FISCAL YEAR 2025 BUDGET AND APPROPRIATION ORDINANCE HEARING
  - 1. President opens the Public Hearing for public comment, both oral and written, for the approval of the Joliet Park District Fiscal Year 2025 Budget and Appropriation Ordinance
  - 2. Explanation of the Budget and Appropriation Ordinance
  - 3. Receipt of Public Comment
  - 4. 2025 Budget and Appropriation Ordinance Hearing Adjourned
- D. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- E. APPROVAL OF THE MINUTES OF THE SPECIAL (BINA HEARING) MEETING OF NOVEMBER 20, 2024 AND SPECIAL (2025 BUDGET) MEETING AND REGULAR MEETING OF NOVEMBER 18, 2024
- F. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2024 - \$1,926,356.86
- G. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2024
- H. COMMUNICATIONS
  - 1. Executive Director Correspondence
  - 2. Staff Reports
- I. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Approval of Ordinance #865 - Consideration and action on an ordinance providing for the issue of not to exceed \$1,325,000 General Obligation Limited Tax Park Bonds, Series 2025, of the Joliet Park District, Will and Kendall Counties, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof

- b. Approval of Ordinance #866 – Budget & Appropriation Ordinance Fiscal Year Beginning January 1, 2025 and ending December 31, 2025
- c. Approval of Resolution #24-223 – Disposal of Surplus Equipment & Other Items
- d. Approval of 2025 Board Meeting Schedule
- e. Bids and Award of Contract
  - e(1). Accept & Award Contract for Inwood Athletic Club & Ice Arena Re-Roofing Project - Riddiford Roofing - \$1,516,400
- f. Quotes and Award of Contract
  - f(1). Accept & Award Contract for Construction Management Professional Services for Inwood Ice Arena Re-Roofing Project – Wight Construction Services
  - f(2). Accept & Award Contract for Medical Insurance from January 1-December 31, 2025 - Blue Cross Blue Shield Insurance
- J. BOARD COMMENT
  - 1. Committee Report
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport
- K. 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
- L. 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.