



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FEBRUARY 26, 2024
5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

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 & EXECUTIVE SESSION OF JANUARY 22, 2024
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2024 - \$4,330,056.81
- F. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2024
- G. COMMUNICATIONS
 - 1. Resolution - Stephanie Lab Proclamation
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approval of Ordinance #859 – Adopting an Agreement with Lennar Corporation Relating to A Park Land and Cash Contribution for Lakewood Prairie Subdivision
 - b. Approval of Resolution #24-215 - Donation Agreement for about 3.20 Acres Near Pilcher Park Hoberg Tract in Woodruff Acres between Donor Illinois Audubon Society and Donee Joliet Park District
 - c. Approval of Resolution #24-216 – Joliet Park District Conveyance of Land, North South of 1-80 and South West of West Park Ave., Joliet, IL to People of State of Illinois, Department of Transportation for Highway Purposes - Parcel No. 1P10052
 - d. Approval of Resolution #24-217– Disposal of Surplus Equipment & Other Items

- e. Bids and Award of Contracts
 - e(1). Wedgewood Golf Course Parking Lot and Path & Inwood Golf Course Driveway and Parking Lot Improvements - Advantage Paving - \$828,800.00
 - e(2). Kathy Green Multi-Purpose Center Gymnasium Paint Project
- 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.