

## Special Meeting

April 15, 2024

### A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met for a Regular Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 2:00pm.

The Pledge of Allegiance was recited.

### B. Roll Call

Roll Call for the Regular Board Meeting

Commissioners Present: Perez, Mutz, Gulas

Commissioners Absent: Raasch, Tatro

### C. Opportunity For The Public To Speak - 3 minute time limit

When given the opportunity to comment no one from the public came forward to address the Board.

### D. Approve License and Concession Agreement Between the Joliet Park District and Cemeno's Pizza.

Brad Staab presented a License and Concession Agreement for board approval. The five (5) year agreement is to start June 1, 2025 and has an option for another five (5) years.

A motion was made by Commissioner Mutz, seconded by President Gulas to approve the License and Concession Agreement Between the Joliet Park District and Cemeno's Pizza. The motion carried as follows:

Ayes: Perez, Mutz, Gulas

Nays: None

Absent: Raasch, Tatro

### E. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Mutz, and it carried unanimously. The time was 2:05pm.

Respectfully submitted,

Janice Kasprisin  
Recording Secretary