



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
AUGUST 25, 2025

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. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3-minute time limit
- D. APPROVAL OF THE MINUTES OF THE REGULAR MEETING AND EXECUTIVE SESSION OF JULY 21, 2025, AND THE SPECIAL MEETING AND EXECUTIVE SESSION OF AUGUST 11, 2025 AND AUGUST 20, 2025
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JULY 2025 - \$1,842,645.53
- F. TREASURER'S REPORT FOR THE MONTH OF JULY 2025
- G. COMMUNICATIONS
  - 1. John Lukancic- City of Joliet
  - 2. Executive Director Correspondence
  - 3. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Resolution #25-226 – A Resolution Approving Disposal of Surplus Equipment and Other Items
    - b. Bids and Award of Contracts
      - b (1). Kathy Green Multi-Purpose Center HVAC Project  
Gene May Heating & Cooling -\$51,520.00
    - c. Quotes and Award of Contracts
      - c (1). 2025 Full Featured Phone System  
Medlin Communications-\$49,927.51

- 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
  
- K. ADJOURNMENT

**Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Jill Kren at the Park District's Administration Building by mail at 3000 West Jefferson Street, Joliet, Illinois 60435, by phone at 815-741-7275 Ext. 110, 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.**