



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
SEPTEMBER 22, 2025

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 AND EXECUTIVE SESSION OF AUGUST 25, 2025, AND THE SPECIAL MEETING AND EXECUTIVE SESSION OF AUGUST 28, 2025 AND SEPTEMBER 8, 2025
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2025 - \$3,110,844.59
- F. TREASURER'S REPORT FOR THE MONTH OF AUGUST 2025
- G. COMMUNICATIONS
 1. Executive Director Correspondence
 2. Staff Reports
- H. ACTION ITEMS
 1. Old Business
 2. New Business
 - a. Approval of Ordinance 867- Purchasing Policy
 - b. Approval of First Amendment of Concession Agreement between Joliet Park District and Cemeno's At The Park
 - c. Quotes and Award of Contracts
 - c. (1). Approval of 2025 Year-End Gap Property & General Liability Insurance – IPARKS
 - c. (2). Approval of Golf Grounds Equipment for Wedgewood Golf Club
 - Greensroller, Revels- \$19,792.11
 - Toro Workman Utility Vehicle, Reinders- \$35,758.93
 - Club Car Carryall Utility Vehicle, Nadler Golf- \$13,500.00

c. (3). Approval of Inwood Athletic Club Main Floor Carpet
Midway Flooring- \$49,687.20

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 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.