



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

MAY 19, 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 WORK SESSION AND REGULAR MEETING OF APRIL 28, 2025 AND SPECIAL MEETING OF MAY 12, 2025
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF APRIL 2025 - \$1,793,411.21
- F. TREASURER'S REPORT FOR THE MONTH OF APRIL 2025
- G. COMMUNICATIONS
 - 1. Gavin Coll, Cunningham Recreation – Accessible Playground at Inwood Park
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- H. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Administration of Oath of Office to Newly Re-Elected Commissioners
Board President turns the meeting over to Board Secretary to administer the oath of Office to newly re-elected Commissioners Sue Gulas, Joe Mutz, and Bill Tatro
 - b. Election of Officers – President & Vice President
 - c. Appointment of Other Officers - Secretary & Treasurer
 - d. Committee Appointments
 - e(1). Joliet Regional Airport
 - e(2). Joliet Park Foundation
 - e. Approval of Intergovernmental Agreement for Shared Services between Joliet Park District and Channahon Park District for Special Recreational Programs

- f. Resolution #25-221 – Approval of Intergovernmental Cooperation Agreement Between City of Joliet and Joliet Park District for Taste of Joliet
- g. Approval of Concession Agreement between Southern Hospitality Concessions, LLC, and Joliet Park District for Concession Services at the Taste of Joliet
- h. Quotes and Award of Contracts
 - h(1). Ratification of Approval of Purchase - Cardio Equipment - Inwood Athletic Club Life Fitness - \$162,408.71
 - h(2). Ratification of Approval of Purchase - Cardio Equipment - Inwood Athletic Club Midwest Commercial Fitness - \$155,313.00
 - h(3). Approval of Purchase & Installation for Accessible Playground Equipment Inwood Park - Gametime c/o Cunningham Recreation - \$583,214.46
- 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.