

Work Session Meeting

April 28, 2025

A. Call to Order & Pledge to the Flag

At the call of the President 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 3:00pm.

The Pledge of Allegiance was recited.

B. Roll Call

Commissioners Present: Raasch, Mutz, Tatro, Gulas

Commissioners Absent: Perez

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

No one addressed the Board

D. Discussion – Capital Improvement Projects

Mr. Brad Staab, Executive Director, shared a comprehensive list of updated Capital Projects for the Board to review and discuss.

Mr. Glenn Kelley, Director of Finance, shared Revenue Bond options for added revenue to finance Capital Projects. Mr. Kelley does not support issuing a Revenue Bond.

The Board directed Mr. Staab to find out who capped the water main near the Joliet Memorial Stadium and when it was capped.

The Board directed Mr. Staab to investigate grant options for the Memorial Stadium parking lot.

The Board directed Mr. Staab to set up a meeting with the City of Joliet to discuss Splash Station and easements and partnership opportunities.

The Board direct Mr. Staab and Ms. Teri Talarico, Director of Operations, to move forwards with the Inwood Athletic Club equipment. The first year payments of \$100,000 would come out of Capital and the following years payments would come out of the Inwood Athletic Club operating budget. The vendor does the maintenance until the warranty expires on this equipment.

President Gulas requested marketing be done for the Inwood Athletic Club 19-year anniversary in November and again for the 20 year in business in 2026.

A work session will be scheduled in Fall of 2025 to discuss financing and capital projects again.

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 4:45 pm.

Respectfully submitted,

Janice Kasprisin
Recording Secretary