

Special Board Meeting

May 12, 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 8:00am.

The Pledge of Allegiance was recited.

B. Roll Call

Commissioners Present: Raasch, Mutz, Perez, Gulas

Commissioners Absent: Tatro

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

No one addressed the Board

D. Action Items

1. New Business

a. Naming of Ice Rink Inside the Inwood Ice Arena to William R. Tatro Ice Rink

Mr. Brad Staab, Executive Director explained that due to Bill Tatro serving a total of 20 years plus elected to serve another 4 years on the Park Board, his significant contributions to the Inwood Ice Arena, the Jaguars Hockey Club program and Jaguar T.V., staff is recommending naming the Inwood Ice Arena's Ice Rink, William R. Tatro Ice Rink.

Commissioner Raasch made a motion to name the Ice Rink inside the Inwood Ice Arena the William R. Tatro Ice Rink. Commissioner Perez seconded the Motion and it carried as follows:

Commissioners Present: Raasch, Perez, Mutz, Gulas

Commissioners Absent: Tatro

At 8:04am, Commissioner Gulas made a motion to take a break until 8:30am.

At 8:30am the meeting reconvened.

E. 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

At 8:30pm, a motion was made by President Gulas, seconded by Commissioner Mutz to go into Executive Session per the Open Meeting Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Park District, Section 2(c)(1); to discuss the 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, Section 2(c)(5); to discuss the setting of a price for sale or lease of property owned by the

Park District, Section 2(c)(6);to discuss sale or purchase of securities, investments or investment contracts, Section2(c)(7) and, to discuss pending litigation or probable or imminent litigation, Section 2(c)(11). The motion carried as follows

Ayes: Gulas, Raasch, Mutz, Perez

Nays: Tatro

At 11:10am the Board returned to the regular meeting.

F. 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 11:10am.

Respectfully submitted,

Janice Kasprisin
Recording Secretary