



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

JANUARY 25, 2021

5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT JOE CLEMENT
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER KEVIN PAUL
COMMISSIONER BILL TATRO
Executive Director/Board Secretary Brad Staab
Counsel Steven Adams

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. CONVENING THE FISCAL YEAR 2021 BUDGET AND APPROPRIATION ORDINANCE HEARING
 - 1. President opens the Public Hearing for public comment, both oral and written, for the approval of the Joliet Park District Fiscal Year 2021 Budget and Appropriation Ordinance
 - 2. Explanation of the Budget and Appropriation Ordinance
 - 3. Receipt of Public Comment
 - 4. 2021 Budget and Appropriation Ordinance Hearing Adjourned
- D. CONVENING THE BOND INFORMATION NOTICE ACT (BINA) HEARING
 - 1. President opens the Public Hearing to receive public comments on the proposal to sell bonds in the amount of \$8,965,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for refunding obligations issued for said purposes and for the payment of the expenses incident thereto
 - 2. Explanation of the Proposed Bond
 - 3. Receipt of Public Comment
 - 4. BINA hearing Adjourned and Return to Regular Meeting
- E. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- F. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 21, 2020 AND OF THE REGULAR MEETING AND EXECUTIVE SESSION OF DECEMBER 21, 2020
- G. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF DECEMBER 2020 - \$1,720,271.89
- H. TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2020
- I. COMMUNICATIONS
 - 1. Recognition of Service Awards
 - 2. Executive Director Correspondence
 - 3. Staff Reports
- J. ACTION ITEMS
 - 1. Old Business

2. New Business
 - a. Approval of Ordinance #839 – Budget & Appropriation Ordinance Fiscal Year Beginning January 1, 2021 and ending December 31, 2021
 - b. Approval of Voluntary Separation Agreement

- K. BOARD COMMENT
 1. Committee Report
 - a. Joliet Park Foundation
 - b. Joliet Regional Airport

- L. 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

- M. RECONVENE TO OPEN SESSION

- N. ACTION FROM EXECUTIVE SESSION

- O. 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.