



BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING AGENDA

MARCH 9, 2022

8:00AM

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

PRESIDENT SUE GULAS
VICE PRESIDENT BILL TATRO
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER JOE MUTZ
COMMISSIONER KEVIN PAUL
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. ACTION ITEMS
 - 1. New Business
 - a. Quotes and Award of Contract
 - (a)1. Material and Installation of Athletic Turf Surface
Joliet Memorial Stadium - FieldTurf, Sourcewell Contract #060518-FTU
- E. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Collective Negotiating Matters or Deliberations Concerning Salary Schedules for One or More Classes of Employees; 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
- F. ADJOURNMENT