



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MAY 20, 2019
5:00PM

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

PRESIDENT SUE GULAS
VICE PRESIDENT JOE MUTZ
COMMISSIONER JOE CLEMENT
COMMISSIONER MATT MCGUIRE
COMMISSIONER BILL TATRO
Executive Director/Board Secretary Tom Carstens
Counsel Steven Adams

- 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 REGULAR MEETING AND EXECUTIVE SESSION OF APRIL 15, 2019
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF APRIL - \$1,558,914.22
- F. TREASURER'S REPORT FOR THE MONTH OF APRIL 2019
- G. ACTION ITEMS
 - 1. Old Business
 - a. Approve a License Agreement for Pilcher Park
 - b. Approve a License Concession Agreement Between the Joliet Park District and Legacy Sports, LLC
 - c. Resolution #19-194 – Intergovernmental Cooperation Agreement Between the City of Joliet and the Joliet Park District for the Taste of Joliet
 - 2. Approval of Separation Agreement with Executive Director
 - 3. New Business
 - a. Administration of Oath of Office to newly elected Commissioners
Board President turns the meeting over to Board Secretary to administer the oath of office to newly elected Commissioners, after which the new Commissioners are seated
 - b. Election of Officers
 - 1. President
 - 2. Vice President
 - c. Appointment of other officers
 - 1. Secretary
 - 2. Treasurer

- d. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2018
 - e. Resolution #19-195 – Funds of the District
- H. BOARD COMMENT
- 1. Presentation to Outgoing Commissioners Matt McGuire and Joe Mutz
- I. 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
- J. RECONVENE TO OPEN SESSION
- K. ACTION FROM EXECUTIVE SESSION
- L. 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.