



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA

MAY 21, 2018

5:00PM

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

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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 WORK SESSION OF APRIL 23, 2018 AND REGULAR MEETING OF APRIL 23, 2018
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF APRIL 2018 – \$2,056,536.77
- F. TREASURER'S REPORT FOR THE MONTH OF APRIL 2018
- G. COMMUNICATIONS
  1. Presentation of Annual Audit – Fiscal Year Ended December 31, 2017  
Lauterbach & Amen, LLP
  2. Executive Director Correspondence
  3. Staff Reports
- H. ACTION ITEMS
  1. Old Business
  2. New Business
    - a. Election of Officers (handled by Board Secretary Carstens)
      1. President
      2. Vice President
    - b. Appointment of other officers (by newly elected President)
      1. Secretary – Tom Carstens
      2. Treasurer – Matt Pehle
    - c. Committee Appointments
      1. Joliet Regional Airport
      2. Joliet Park Foundation

- d. Acceptance of Annual Audit – Fiscal Year Ended December 31, 2017
  - e. Request from Will County Shamrock Rugby Football Club to sell alcohol at the Inwood Soccer Complex (Mission Blvd.) during Rugby Tournament
  - f. Resolution 18-189 – Intergovernmental Cooperation Agreement Between the City of Joliet and the Joliet Park District for the Taste of Joliet
  - g. Resolution 18-190 – Approving Disposal of Surplus Equipment and Other Items
- I. Board Comment
    - 1. Committee Report
      - a. Joliet Park Foundation
      - b. Joliet Regional Airport
- J. Executive Session: The Setting of a Price for Sale or Lease of Property Owned by 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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District; Pending Litigation; Probable or Imminent Litigation
- 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](mailto: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.