



BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING AGENDA

August 23, 2021

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 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. APPROVAL OF THE MINUTES OF REGULAR MEETING AND EXECUTIVE SESSION OF JULY 26, 2021
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF JULY 2021 – 2,080,100.13
- F. TREASURER'S REPORT FOR THE MONTH OF JULY 2021
- G. COMMUNICATIONS
  - 1. Resolution – David Catalani Proclamation
  - 2. Executive Director Correspondence
  - 3. Staff Reports
- H. ACTION ITEMS
  - 1. Old Business
  - 2. New Business
    - a. Approval of Intergovernmental Agreement Between Joliet Park District and Channahon Park District for the Special Recreation Association of Joliet and Channahon
- I. BOARD COMMENT
  - 1. Committee Reports
    - a. Joliet Park Foundation
    - b. Joliet Regional Airport

- J. 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
- K. RECONVENE TO OPEN SESSION
- L. ACTION FROM EXECUTIVE SESSION
- M. ADJOURNMENT

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.