



BOARD OF PARK COMMISSIONERS

SPECIAL MEETING AGENDA

AUGUST 30, 2018

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

- A. CALL TO ORDER & PLEDGE TO THE FLAG
- B. ROLL CALL
- C. OPPORTUNITY FOR THE PUBLIC TO SPEAK - 3 minute time limit
- D. ACTION ITEM
 - 1. Approve Vendor for Inwood Athletic Club Restaurant Space
- E. EXECUTIVE SESSION: The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the Park District pursuant to 5 ILCS 120/2(c)(1); 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 pursuant to 5 ILCS 120/2(c)(5); the setting of a price for sale or lease of property owned by the Park District pursuant to 5 ILCS 120/2(c)(6); pending litigation or probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11).
- F. 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.