



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MONDAY, OCTOBER 26, 2020
5:00PM

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

PRESIDENT SUE GULAS
VICE PRESIDENT JOE CLEMENT
COMMISSIONER JENNIFER JOBE-GAVIN
COMMISSIONER KEVIN PAUL
COMMISSIONER BILL TATRO
Executive Director/Board Secretary Brad Staab
Counsel Steven Adams

THIS MEETING OF THE BOARD OF PARK COMMISSIONERS WILL BE CONDUCTED "IN-PERSON" AT THE LOCATION SPECIFIED ABOVE. PUBLIC ELECTRONIC PARTICIPATION WILL NOT BE PROVIDED. MASK WILL BE REQUIRED WHEN ENTERING THE INWOOD ATHLETIC CLUB FACILITY AND BOARD ROOM.

- 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 SEPTEMBER 28, 2020
- E. APPROVAL OF THE BILLS AND PAYROLL FOR THE MONTH OF SEPTEMBER 2020 – \$1,092,158.36
- F. Change Orders and Agreements
 - 1. FieldTurf USA, Inc. – Inwood Sports Complex Turf Project – \$78,207.73
 - 2. Hoppy's Landscaping, Inc. – Inwood Sports Complex Turf Project – \$197,750.00
- G. TREASURER'S REPORT FOR THE MONTH OF SEPTEMBER 2020
- H. COMMUNICATIONS
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- I. ACTION ITEMS
 - 1. Old Business
 - 2. New Business
 - a. Approval of Tyler Technologies Contract
 - b. Ordinance No. 838 – Providing for the Levying, Assessment, and Collection of Taxes for the Year 2020
- J. BOARD COMMENTS

- K. EXECUTIVE SESSION: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee; The Setting of a Price for Sale or Lease of Property Owned by the Park District; Pending Litigation; Probable or Imminent Litigation
- L. RECONVENE TO OPEN SESSION
- M. ACTION FROM EXECUTIVE SESSION
- N. 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.